

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: Brenda.Knott@CobbCole.com

Foreign Limited Liability Company
Digital Technology, LLC

Certificate of Status	0
Certified Copy	1
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NOV 16 2011

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Digital Technology, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Digitech Innovations, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Nevls

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3416246

(FEI number, if applicable)

4.

9/22/10
(Date of Organization)

5.

Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6.

9/23/10
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 125 E. Indiana Avenue, Suite B

Deland, FL 32724

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Nathan Thomas, 104 E. Villa Capri Cir. #H, Deland, FL 32724

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

any or all lawful business for which limited liability company's may be organized under Florida law.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Nathan Thomas, Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Digital Technology, LLC

If unavailable, the alternate to be used in the state of Florida is:

Digitech Innovations, LLC

2. The name and the Florida street address of the registered agent and office are:

Palmetto Charter Services, Inc.

(Name)

150 Magnolia Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Daytona Beach

FL 32114

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF GOOD STANDING

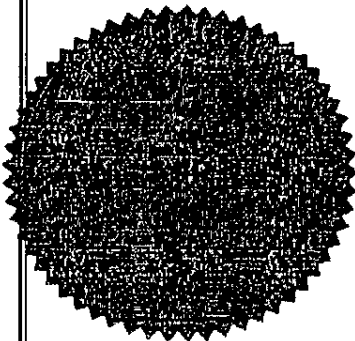
I HEREBY CERTIFY that

Digital Technology, LLC

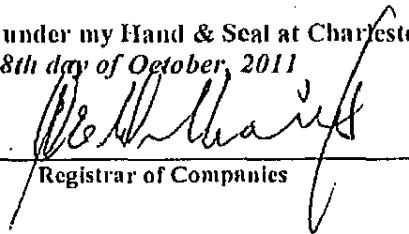
was duly formed and existence commenced under the provisions of the Nevis Limited
Liability Company Ordinance 1995, as amended, on

22nd September, 2010

I FURTHER CERTIFY that according to the records of this office the said company is
in Good Standing and has legal existence as of the date below shown.



Given under my Hand & Seal at Charlestown
This 18th day of October, 2011


Registrar of Companies

UH3FPx8M

No. L 12422

**WRITTEN ACTION
OF THE
MANAGER(S)
OF
DIGITAL TECHNOLOGY, LLC
BY WRITTEN CONSENT IN LIEU OF A MEETING**

The undersigned, being the manager(s) of Digital Technology, LLC, a Nevis limited liability company ("Company") hereby take the following actions by written consent in lieu of holding a meeting regarding same:

WHEREAS, the Company is organized in Nevis under the name "Digital Technology, LLC";

WHEREAS, the manager(s) desire to authorize the Company to become authorized to do business in Florida by filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;

WHEREAS, the name "Digital Technology" is not available for the Company to use while doing business in Florida;

WHEREAS, the manager(s) desire to authorize the Company to use the alternate name of "Digitech Innovations, LLC" for the purpose of becoming authorized to do business in Florida;

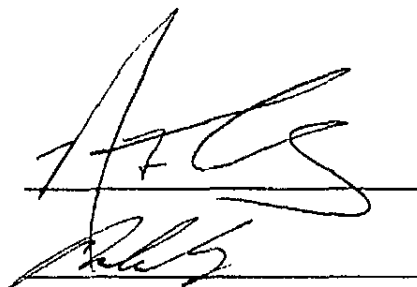
WHEREAS, the manager(s) find it to be in the best interest of the Company to authorize the Company to do business in Florida under the alternate name of "Digitech Innovations, LLC" and to authorize any manager of the Company to execute any and all documents related thereto and to file a copy of this written consent with the State of Florida.

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Company is hereby authorized to make the necessary filings to authorize the Company to do business in Florida under the alternate name of "Digitech Innovations, LLC".

2. Any manager of the Company, is authorized, empowered and directed to execute any and all documents necessary to implement the above, including but not limited to the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and to file same, including a copy of this Written Consent with the Secretary of State of Florida.

Dated: 11/14, 2011

A handwritten signature in black ink, appearing to be 'AFC', is written over a horizontal line. Below this line, another horizontal line is present, but it is not signed.