

M15000002233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

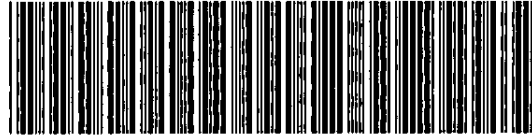
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR -9 AM 11:56
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MAR 11 2015

J. Givens MAR 26 2015

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2015

ERIC GROS-DUBOIS
2701 PONCE DE LEON BLVD SUITE 202
CORAL GABLES, FL 33134

SUBJECT: TOAC DIGITAL, LLC
Ref. Number: W15000012228

We have received your document for TOAC DIGITAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00003509



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (786) 837-6787
E-MAIL: ERIC@EPGDLAW.COM

February 9, 2015

VIA U.S. MAIL

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: TOAC Digital, LLC
Foreign Limited Liability Company Application**

To Whom It May Concern:

Enclosed please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Existence from Delaware, and a filing fee check of \$125.00 for our client, TOAC Digital, LLC.

Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **TOAC Digital, LLC.**

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

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

3. **46-1082124**

(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **143 NW 23rd Street**

Miami, Florida 33127

(Street Address of Principal Office)

6. **143 NW 23rd Street**

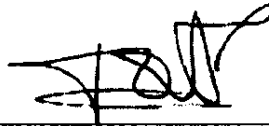
Miami, Florida 33127

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Lourdes Fernandez-Velasco, Chief Executive Officer

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Lourdes Fernandez-Velasco

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

TOAC Digital, LLC

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

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

EPGD Attorneys at Law, P.A.

(Name)

2701 Ponce De Leon Blvd. Suite 202

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

Coral Gables

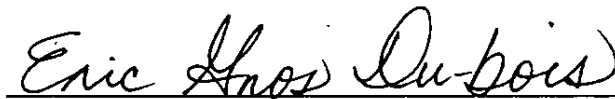
33134

FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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 605, 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)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOAC DIGITAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

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DEPARTMENT OF STATE
RECORDS SECTION

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2142435

DATE: 02-23-15