

MI9000007013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

109-12538

Office Use Only



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2019 JUL 19 PM 2:39
CLERK OF SUPERIOR COURT
JUL 22 2019

D. BRUCE
JUL 22 2019



6400 Boynton Beach Blvd, STE 740486
Boynton Beach, FL 33474

To: Florida Dept. of State
Division of Corporations
ATTN: Deborah Bruce

From: Digital Joy, LLC

RE: Registering as a Foreign Entity

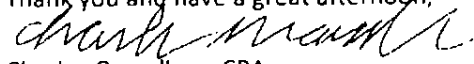
I am writing today to let you know that in early June 2019 I accidentally filed Digital Joy, LLC as a Florida entity. I then subsequently dissolved it on June 17, 2019. The file number for this incorrect entity is L19000150520.

I will not file this again as a Florida entity and want to let the name be used to file as a foreign entity to do business as, in the state of Florida.

The file number of the correct foreign entity is W19000062538.

My name is Charles Gravalles and I am the "AR" on both entities above.

Thank you and have a great afternoon,


Charles Gravalles, CPA

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2019 JUL 19 PM 2:39
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2019

CHARLES GRAVALLESE
6400 BOYNTON BEACH BLVD, STE 740486
BOYNTON BEACH, FL 33474

SUBJECT: DIGITAL JOY, LLC
Ref. Number: W19000062538

We have received your document for DIGITAL JOY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L19000150520.

Please return 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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 119A00013710

2019 JUL 19 PM 2:39
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Digital Joy, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Gravallese

Name of Person

Black Dragon Capital, LLC

Firm/Company

6400 Boynton Beach Blvd, Ste 740486

Address

Boynton Beach, FL 33474

City/State and Zip Code

cgravallese@blackdragoncap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chuck Gravallese

561

389-1577

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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2019 JUL 19 PM 2:39
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

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

1. Digital Joy, 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. (FEI number, if applicable)

4. June 25, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9731 Coronado Lake Drive
(Street Address of Principal Office)

6. 6400 Boynton Beach Blvd, STE 740486
(Mailing Address)

Bonyton Beach, FI 33437
Boynton Beach, FI 33474

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

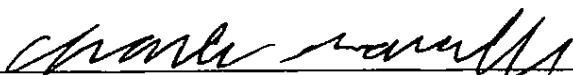
Name: Chuck Gravalles

Office Address: 8859 SW 7th Street

Boca Raton, Florida 33433
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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2019 JUL 19 PM 2:39
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Louis Hernandez

☐ Member Address: 3951 South Ocean Dr

☐ Authorized Unit 1603

Person Hollywood, FL 33316

☒ Other Owner ☐ Other

☐ Manager Name: Charles Gravalles

☐ Member Address: 8859 SW 7th St

☒ Authorized Boca Raton, FL 33433

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Dan Consigli

☐ Member Address: 9731 Coronado Lake Dr

☒ Authorized Boynton Beach, FL 33474

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

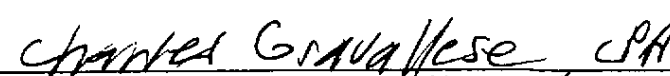
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person


Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL JOY, 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 EIGHTEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL JOY, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7301874 8300

SR# 20195493208

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203044312

Date: 06-18-19