

8/17/23, 9:33 AM

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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MGO GLOBAL ONE LLC

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AUG 19 2023

K. Brumley

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

See attached Exhibit A

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MGO Global One LLCEnter new principal office address, if applicable: 1515 SE 17th St(Principal office address
MUST BE A STREET ADDRESS)Suite 121/#460236Fort Lauderdale, FL 33346Enter new mailing address, if applicable: 1515 SE 17th St(Mailing address
MAY BE A POST OFFICE BOX)Suite 121/#460236Fort Lauderdale, FL 333462. The Florida document number of this limited liability company is: M2200000170313. Jurisdiction of its organization: DELAWARE4. Date authorized to do business in Florida: 11/08/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: MGO DIGITAL LLC

(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:Name of New Registered Agent:New Registered Office Address:Enter Florida Street Address
City, Florida Zip Code
New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

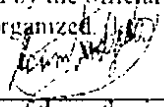
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

See attached Exhibit A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Maximiliano Ojeda

Typed or printed name of signee

Filing Fee: \$25.00

Exhibit A

The Authorized Person of the Company remains the same, and their address is amended to the following:

Title MGR

OJEDA, MAXIMILIANO
1515 SE 17th St
Suite 121/#460236
Fort Lauderdale, FL 33346