

MA30000004863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

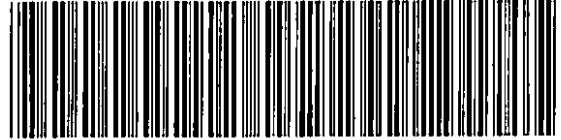
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 MAR 28 PM 3:08  
SECRETARY OF STATE  
TAMPA, FL

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2023 MAR 28 PM 2:08  
SECRETARY OF STATE  
TAMPA, FL

COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: North Fork Digital 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:

Diego Cortes

Name of Person

North Fork Digital LLC

Firm/Company

1576 Bella Cruz Dr, Unit 424

Address

Lady Lake, FL 32159

City/State and Zip Code

dc@messica.com

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

For further information concerning this matter, please call:

Diego Cortes

631

816-3639

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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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2023 MAR 28 PM 2:01  
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TALLAHASSEE, FL

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2023 MAR 28 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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. North Fork 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. Cayman Islands  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(TIN 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. 87 Mary St. Apollo House E. 4th Fl. George Town  
(Street Address of Principal Office)

6. 1576 Bella Cruz Dr. Unit 424  
(Mailing Address)

P.O. Box 698, Grand Cayman KY1-1107  
Lady Lake, FL 32159

Cayman Islands  
USA

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

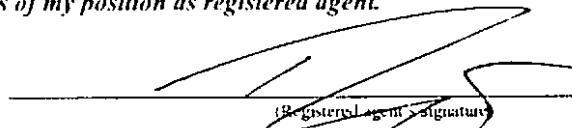
Name: Diego Cortes

Office Address: 1576 Bella Cruz Dr Unit 424

Lady Lake, Florida 32159  
(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)

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: Diego Cortes

☒ Member Address: 1576 Bella Cruz Dr Unit 424

☐ Authorized Lady Lake, FL 32159

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

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

☒ Manager Name: Carol Cortes

☒ Member Address: 1576 Bella Cruz Dr Unit 424

☐ Authorized Lady Lake, FL 32159

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

Diego Cortes

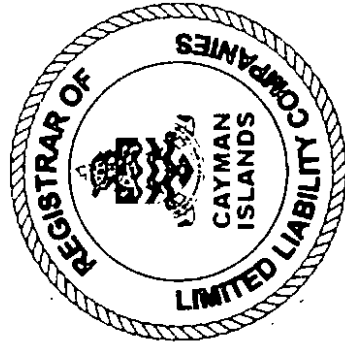
Typed or printed name of signer

LIMITED LIABILITY COMPANY

**North Fork Digital LLC**

*a company registered in the Cayman Islands as a Limited Liability Company under the Cayman Islands Limited Liability Companies Act is at the date of this certificate in Good Standing with the office, and duly authorized to exercise all the powers vested in the company.*

*Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 21st day of March  
Two Thousand Twenty-Three*



1

2023 MAR 28 PM 2:08

SECRET - STATE  
INVESTIGATION

2023 MAR 28 Budapest Hungary  
Assistant Registrar General  
SECRET - STATE  
INVESTIGATION

Authorisation Code: 79X040610JF92  
 www.verify.gov.ky  
 21 March 2023