

M23000008148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

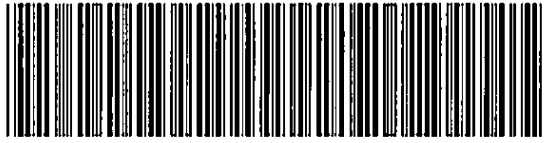
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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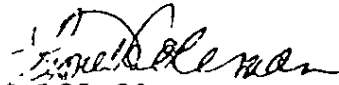
2023 JUN 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2023 JUN 22 PM 2:20

JUN 23 2023
K. Brumbly

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 830078 4320097
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : June 22, 2023
ORDER TIME : 1:37 PM
ORDER NO. : 830078-005
CUSTOMER NO: 4320097

FOREIGN FILINGS

NAME: PHYSICAL DIGITAL GLOBAL FX LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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. Physical Digital Global FX 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. 92-4008786 (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. 28 Wells Avenue (Street Address of Principal Office)
Ground Floor
Yonkers, NY 10701
6. 28 Wells Avenue (Mailing Address)
Ground Floor
Yonkers, NY 10701

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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.

Corporation Service Company
By: [Signature]
(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: Mario Sousa

Member Address: 28 Wells Avenue

Authorized Ground Floor

Person Yonkers, NY 10701

Other _____ Other _____

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

Manager Name: Jose Luis Rubio Garcia

Member Address: 7291 NW 74th Street

Authorized Miami, Florida 33166

Person _____

Other _____ Other _____

Manager Name: Robert Halmi

Member Address: 28 Wells Avenue

Authorized Ground Floor

Person Yonkers, NY 10701

Other _____ Other _____

Manager Name: David Goldberg

Member Address: 630 Fifth Avenue

Authorized 30th Floor

Person New York, NY 10111

Other _____ Other _____

Manager Name: Irantzu Diez Gamboa

Member Address: 7291 NW 74th Street

Authorized Miami, Florida 33166

Person _____

Other _____ Other _____

Manager Name: GPS Equipment and Services Co. LLC

Member Address: 28 Wells Avenue

Authorized Ground Floor


Person Yonkers, NY 10701

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.

DocuSigned by

 63112134930900C

Signature of an authorized person

Mario Sousa

Typed or printed name of signer

Attachment to Section 8.

Title or Capacity:

■ Member

Name and Address:

Name: Mediapro US Lightning Holding, LLC

Address: 7291 NW 74th Street
Miami, FL 33166

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHYSICAL DIGITAL GLOBAL FX 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-SECOND DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHYSICAL DIGITAL GLOBAL FX LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7440716 8300

SR# 20232825578

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

Authentication: 203600940

Date: 06-22-23