

M23000008148

(Requestor's Name)

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(City/State/Zip/Phone #)

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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. Brumby

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: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Physical Digital Global FX 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:

Mario Sousa

Name of Person

Physical Digital Global FX LLC

Firm/Company

28 Wells Avenue, Ground Floor

Address

Yonkers, NY 10701

City/State and Zip Code

mario.sousa@phygitalfx.com

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

For further information concerning this matter, please call:

Mario Sousa

917

453-6302

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

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 3. 92-4008786
(Jurisdiction under the law of which foreign limited liability company is organized) (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 6. 28 Wells Avenue
(Street Address of Principal Office) (Mailing Address)

Ground Floor Ground Floor

Yonkers, NY 10701 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 32301
(City) , Florida (Zip code)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

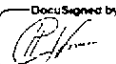
Person Yonkers, NY 10701

☐ 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

The First State

Page 1

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.



7440716 8300

SR# 20232825578

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

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

Authentication: 203600940

Date: 06-22-23