

M24000004612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

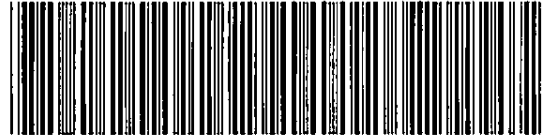
(Document Number)

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

Special Instructions to Filing Officer:

W24000015994

Office Use Only



300420716693

03/27/24--01031--029 \*\*1887.50

01/03/24--01027--013 \*\*130.00

2024 APR 10 AM 9:22

APR 10 2024

APR 10 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2024

WALTER DICKENSON  
53 S. FRENCH BROAD AVE.  
ASHVILLE, NC 28801 US

SUBJECT: GALAXY DIGITAL LLC  
Ref. Number: W24000015994

We have received your document for GALAXY DIGITAL LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to line 4, you have been doing business in Florida since 1/1/13. Therefore, you owe us 1887.50 as a fee.,

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6051.

Andrea Andrews  
Regulatory Specialist II

Letter Number: 124A00002073



HALL BOOTH SMITH, P.C.  
ATTORNEYS AT LAW

Joel Henry  
Phone: 406.317.0082  
joelhenry@hallboothsmith.com

101 E. Front Street  
Suite 402  
Missoula, MT 59802

Office: 406.317.0070  
Fax: 406.919.7889  
www.hallboothsmith.com

March 26, 2024

**VIA FEDEX**

Registration Section  
Florida Division of Corporations  
c/o Andrea Andrews  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: Galaxy Digital, LLC  
Ref Number: W24000015994

Dear Andrea:

Please see enclosed the following documents to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida identified in Letter Number: 124A00002073.

- A copy of the January 31, 2024 letter emailed to our client, Galaxy Digital, LLC;
- An updated Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- March 19, 2024 Certificate of Existence for Galaxy Digital, LLC from the North Carolina Department of the Secretary of State;
- Check Number 00076 for One Thousand Eight Hundred Eighty-Seven and 50/100 Dollars for the fee noticed in the January 31, 2024 aforementioned letter.

Please do not hesitate to contact me if you have any questions or concerns.

Best Regards,

*/s/ Angela Miller Scott*

Angela Miller Scott, ACP, CP  
Paralegal

as

Enclosures

MISSOULA, MT

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Galaxy 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:

Walter Dickinson

\_\_\_\_\_  
Name of Person

Galaxy Digital LLC

\_\_\_\_\_  
Firm/Company

53 S. French Broad Ave.

\_\_\_\_\_  
Address

Asheville, NC 28801

\_\_\_\_\_  
City/State and Zip Code

accounting@galaxydigital.com

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

For further information concerning this matter, please call:

Walter Dickinson

828

575-5300

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. Galaxy Digital LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Get Connected by Galaxy Digital 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. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-4615409  
(FEI number, if applicable)

4. 1/1/2013  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. Galaxy Digital LLC  
(Street Address of Principal Office)

6. Galaxy Digital LLC  
(Mailing Address)

53 S. French Broad Ave.

PO Box 1214

Asheville, NC 28801

Asheville, NC 28802

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

Name: Northwest Registered Agent LLC

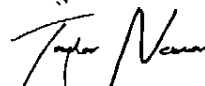
Office Address: 7901 4th St. N STE 300

St. Petersburg, Florida 33702  
(City) (Zip code)

2024 APR 10 AM 9:22

## 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)

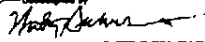
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Walter Dickinson</u>	<input type="checkbox"/> Manager	Name: <u>Doss Church</u>
<input checked="" type="checkbox"/> Member	Address: <u>907 Hungry Creek</u>	<input checked="" type="checkbox"/> Member	Address: <u>41 Challedon Drive</u>
<input type="checkbox"/> Authorized	<u>Canton, NC 28716</u>	<input type="checkbox"/> Authorized	<u>Candler NC 28715</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>John Gramling</u>	<input type="checkbox"/> Manager	Name: <u>Tim Ervolina</u>
<input checked="" type="checkbox"/> Member	Address: <u>Gramling Brothers Inc</u>	<input checked="" type="checkbox"/> Member	Address: <u>52 Gold Oak Drive</u>
<input type="checkbox"/> Authorized	<u>14960 Asheville Hwy</u>	<input type="checkbox"/> Authorized	<u>Hilton Head, SC, 29926</u>
Person	<u>Gramling, SC 29348</u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u></u>	<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>

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.

Digitally signed by  
  
 Walter Dickinson

Signature of an authorized person

Walter Dickinson



# NORTH CAROLINA

## Department of the Secretary of State

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### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **GALAXY DIGITAL, LLC**

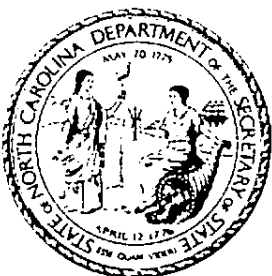
is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 20th day of May, 2009

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2024.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.