10/10/24, 4:27 PM

Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

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

Email Address: legal@tzcro.com

Foreign Limited Liability Company tZERO Digital Asset Securities, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE BITTLESECTION 66 0002, FLORIDA STATUTEN THE FOLLOWING IS SUBMITTED TO RECEIVER A FOREKIN TEMITED HABILITY COMPANYTOTRANS/CTBUSINESS INTHE STATE OF FLORIDA:

rame unavadable, enter allumate i	name adopted for the purpose of transacting business in Flor	nida (tea	ernate name must malade "Lainted Fig	Johns Company 1	1,1,3 or 1	ามช
Delaware durisdiction under the taw of v	fisch foreign finnieg fighility company, is o gamzed,	3.	87-2031076	r it applicable)		-
Upon Qualification						
	(Fig. 1) of trees, and business on thoo to it prove to it (See sections 695-5964 & 665-6905, 1-8) to determin	egistritien ie yenaliy li	tólas ;			
30 Montgomery St. Su	ite 330	ó. <u>_</u>	30 Montgomery St. Suite 330			_
attribute to an investigation strate;			777 217 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			
Jersey City, NJ 07302		_	Jersey City, NJ 97362			•
Jersey City, NJ 07302	is at Flacida registered norm - (P.O. Ruy	-	Jersey City, NJ 97362			-
Jersey City, NJ 07302	ss of Florida registered agent (P.O. Box C.T. Corporation System	-	Jersey City, NJ 97362		7674 OCT	-
Jersey City, NJ 07302 Name and street address		-	Jersey City, NJ 97362		7674 CCT IN AMIO: 33	-

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.

C T Corporation System

By: Attacheret Firmey
(Registered agent's signature)

To.

12122023573

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

<u>Title or Capacity:</u>	Name and Address:	Title or Capacity:	<u>:</u>	Name and Address:
≚ Manager	Name(ZERO Broker Services, LLC	_ Manager	Name.	<u> </u>
Member	Address. 299 S Main St Suite 2270	☐ Member	Address	
_ Authorized	Salt Lake City, UT 84111	☐ Authorized		
Person		Person		
☐ Other		□Other		□ Other
□Manager	Name:	□Manager	Name.	
Member	Address:	□Member		
Authorized		- Authorized		_
Person		Person		
□Other		∃Other		_Other
□Manager	Name:	⊒Managei	Name:	
- Member	Address:	- _{Member}	Address:	
□Authorized		☐ Authorized		
Person		Person		
Other	Other	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 \$817,155, F.S.

Also Martakes	
- CH-Philip	Signature of an authorized person
Alex Vlastakis	
	tradication at most



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TZERO DIGITAL ASSET SECURITIES, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2024.

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

at corp.delaware gov/auth

Authentication: 204438775

Date: 09-19-24