

**Secretary of State****LLC-5****Application to Register a Foreign Limited Liability Company (LLC)****FILED**Secretary of State
State of California

202112410620

Filing Number

04/26/2021

Filing Date

IMPORTANT — [Read Instructions](#) before completing this form.Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed. [See Instructions](#).**Filing Fee** – \$70.00**Copy Fees** – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.**This Space For Office Use Only****1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

RED LEAF CHICAGO, LLC

1b. California Alternate Name, If Required ([See Instructions](#) -- Only enter an alternate name if the LLC name in 1a not available in California.)**2. LLC History** ([See Instructions](#) -- Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)**a. Date LLC was formed in home jurisdiction** (MM/DD/YYYY)

10 / 13 / 2014

b. Jurisdiction (State, foreign country or place where this LLC is formed.)

ILLINOIS

c. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b.

3. Business Addresses (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
153 W. Ohio St. Ste. 500	Chicago	IL	60654
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	
c. Mailing Address of Principal Executive Office, if different than item 3a	City (no abbreviations)	State	Zip Code
301 W. Grand Ave #383	Chicago	IL	60654

4. Service of Process (Must provide either Individual **OR** Corporation.)**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION – Complete Item 4c only. Only include the name of the registered agent Corporation.**c. California Registered Corporate Agent's Name** (if agent is a corporation) – Do not complete Item 4a or 4b

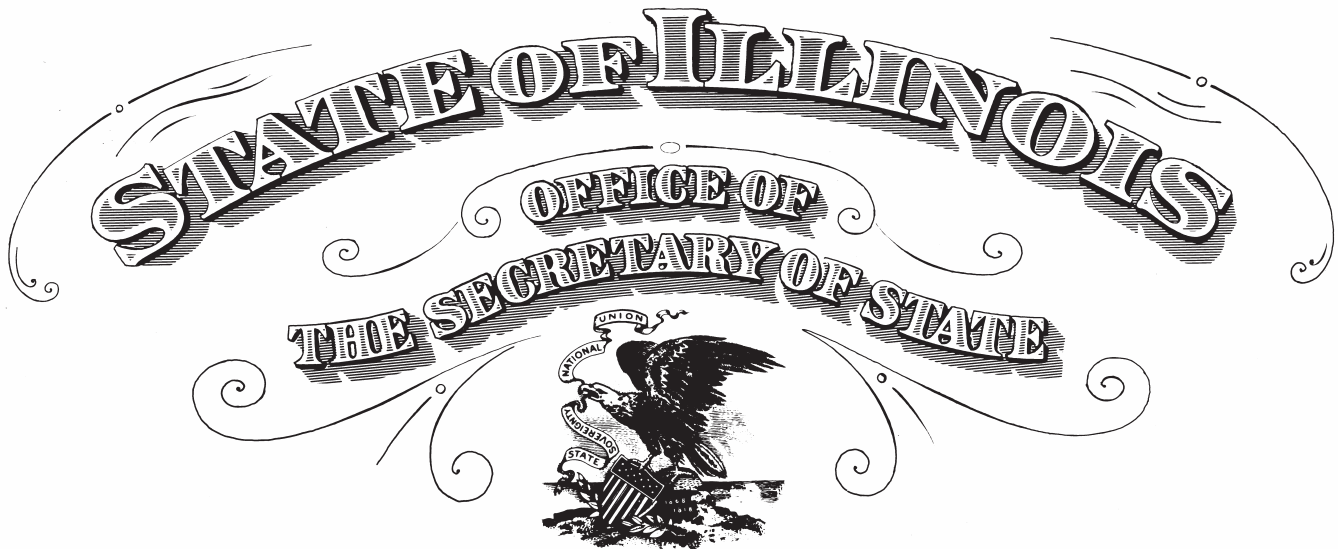
Northwest Registered Agent, Inc. (#C3184722)

5. Read and Sign Below ([See Instructions](#). Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Signature

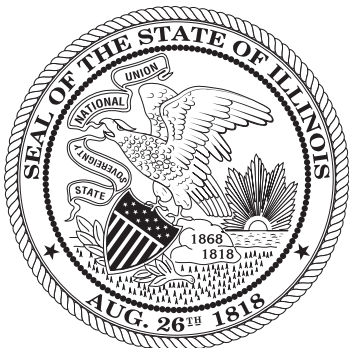
Type or Print Name



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

RED LEAF CHICAGO, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 13, 2014, AND HAVING ADOPTED THE ASSUMED NAME OF DIGITAL MINT ON DECEMBER 04, 2015, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of NOVEMBER A.D. 2020 .

Jesse White

SECRETARY OF STATE