

**Secretary of State**

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

201914410044

FILED

Dyy/KM

**Secretary of State
State of California****MAY 23 2019**

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This Space For Office Use Only**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>.**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)**CPG Digital 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)**

01 / 14 / 2019

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

Texas

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**

210 Lavaca St STE 2703

City (no abbreviations)

Austin

State

TX

Zip Code

78701

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

c. Mailing Address of Principal Executive Office, if different than item 3a

City (no abbreviations)

State

Zip Code

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)

Paul

Middle Name

Last Name

Mazzapica

Suffix

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

687 S COAST HWY 101 UNIT 235

City (no abbreviations)

ENCINITAS

State

CA

Zip Code

92024

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**5. Read and Sign Below** (See Instructions. Title not required.)

I am authorized to sign on behalf of the foreign LLC.

Signature

Morgan Noble

Type or Print Name



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CPG Digital LLC (file number 803209662), a Domestic Limited Liability Company (LLC), was filed in this office on January 14, 2019.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate LEGALCORP SOLUTIONS, LLC as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

700 LAVACA SUITE 1400
P.O. BOX #5782
AUSTIN, TX - 78701 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State