F02000002498

To:

Florida Dept. of State

Registration Section

Division of Corporations

02 SEP 20 AM 11: 48

SECRETARY OF STATE TALLAHASSEE; FLORIDA

From:

Angela Hamilton

Hamilton Communications, LLC

Re:

Registration of Foreign LLC

Date:

Sept 19 2002

900007904609--: -09/23/02--01007--002 ****125.00 *****125.00

AL

Our application to transact business in Florida is attached, along with a check for the registration fees in the amount of \$125.00.

We would like to trade under the name of Sunshine Cellular and wonder if you would mind passing the other application along to the Fictitious Name Dept. as soon as our registration number has been issued.

Thank you for your assistance.

Yours Sincerely,

<u>Angela Hamilton</u>

For Hamilton Communications.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Hamilton Communications, LLC (Name of foreign limited liability company) State of Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) September 10 2002 Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Possibly December 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S. 9 E Loockerman Street, Ste 205 Dover, Delaware 19901 Located in the County of Kent (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows Angela Hamilton. 1371 N Timucuan Trail, Inverness, FL 34453 Roger Hamilton. 1371 N Timucuan Trail, Inverness, FL 34453 10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Sale of cellular service contracts, cellular phones and all ancillary equipment. Repairs to equipment on site. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Angela Hamilton

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of t	the Limited Liability Company is:	
Hamilton Com	nmunications, LLC	-
2. The name and	d the Florida street address of the registered agent and office are:	_
	Angela Hamilton	
•	(Name)	EO
	1371 N Timucuan Trail,	
•	Florida street address (P.O. Box NOT ACCEPTABLE)	
_	Inverness _{FL} 34453	
·	(City/State/Zip)	

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature)

\$ 100.00

Filing Fee for Application Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

5.00

Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HAMILTON COMMUNICATIONS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.





Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1976896

DATE: 09-11-02

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