

L080000081704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

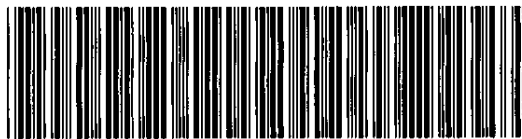
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

08 AUG 22 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 AUG 22 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 27 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 696950 7199649
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180.00

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08 AUG 22 AM 10:05
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2008
ORDER TIME : 2:40 PM
ORDER NO. : 696950-005
CUSTOMER NO: 7199649

RESUBMIT
Please give original
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: WIRELESS SILICON GROUP, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION/ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2008

HEATHER CHAPMAN
CSC
TALLAHASSEE, FL

SUBJECT: WIRELESS SILICON GROUP, LLC
Ref. Number: W08000039488

08 AUG 22 AM 10:05
FILED
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

We have received your document for WIRELESS SILICON GROUP, LLC and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

The Certificate of Conversion must now contain two signatures -- on signature by the converting entity, and a second signature by the resulting entity. One of our new Certificate of Conversion forms is attached for you to use as a guide.,

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 108A00047264

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 AUG 26 PM 4:19
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
08 AUG 22 AM 10:05
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Wireless Silicon Group, Inc.,
A Florida Profit Corporation
Into
Wireless Silicon Group, LLC,
A Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

P08000051907

1. The name of the "Other Business Entity" immediately prior to this Certificate of Conversion is Wireless Silicon Group, Inc.
2. The "Other Business Entity" is a Profit Corporation first incorporated under the laws of Florida on May 21, 2008.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Wireless Silicon Group, LLC.
5. The effective date of the Conversion shall be August 22, 2008.
6. The plan of conversion was approved by Wireless Silicon Group, Inc., the converting Florida Profit Corporation, in accordance with Chapter 607 of the Florida Statutes.
7. Wireless Silicon Group, LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, Florida Statutes.

Signed this 22nd day of August 2008.

WIRELESS SILICON GROUP, INC.

By: Jaime Borrás
Name: Jaime Borrás
Title: President

WIRELESS SILICON GROUP, LLC

By: Jaime Borrás
Name: Jaime Borrás
Title: President

**ARTICLES OF ORGANIZATION
OF
WIRELESS SILICON GROUP, LLC**

FILED
08 AUG 22 AM 10:05
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for Wireless Silicon Group, LLC (the "Company"):

**ARTICLE I
NAME**

The name of the limited liability company is Wireless Silicon Group, LLC (the "Company").

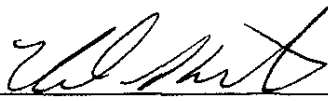
**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 4527 SW 195 Terrace, Miramar, Florida 33029.

**ARTICLE III
INITIAL REGISTERED AGENT**

The initial registered agent of the Corporation is Uriel A. Mendieta, c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned authorized representative of a member of the Company, has executed these Articles of Organization this 22 day of August, 2008.



Uriel A. Mendieta

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

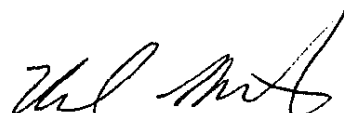
W I T N E S S E T H:

That **Wireless Silicon Group, LLC**, desiring to organize under the laws of the State of Florida, has named Uriel A. Mendieta, whose offices are located at Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 22 day of August, 2008.



Registered Agent