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2020 JAN 21 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. SIMMONS  
FEB 17 2020



January 16, 2020

**SENT VIA CERTIFIED MAIL**

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PLANET WIRELESS USA, LLC

To whom it may concern,

Enclosed for filing are the Articles of Amendment for Planet Wireless USA, LLC. Please note that I have enclosed two (2) signed copies. Also enclosed please find a check in the amount of \$25.00 made payable to the Florida Department of State for the filing fee.

After the Articles of Amendment has been filed, please forward a file stamped copy to me at the below address. I have also enclosed a pre-addressed stamped envelope.

If you have any questions or comments, please contact me at (920) 996-0000.

Yours truly,

EPIPHANY LAW, LLC

Robert L. Macklin  
Attorney at Law  
[rmacklin@epiphanylaw.com](mailto:rmacklin@epiphanylaw.com)

RM/lmm  
Enclosures

S: clients\Blyna Capital, LLC Planet Wireless USA, LLC COR to FL Dept of State re Amendment docx, 1/16/2020 11:48 AM

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Planet Wireless USA, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilirian Ameti

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

6022 Parkside Meadow

\_\_\_\_\_  
Address

Tampa, FL 33625

\_\_\_\_\_  
City/State and Zip Code

iameti@illyriacapital.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Attorney Robert L. Macklin

920

996-0000

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Planet Wireless USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 1, 2018

Florida document number L18000002672

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SECRETARY OF STATE  
TALLAHASSEE, FL

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

6022 Parkside Meadow Drive

Tampa, FL 33625

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

6022 Parkside Meadow Drive

Tampa, FL 33625

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Ilirian Ameti

New Registered Office Address:

6022 Parkside Meadow Drive

*Enter Florida street address*

Tampa

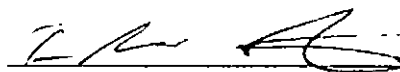
*City*

Florida 33625

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	xCell Mobile, LLC	6022 Parkside Meadow Drive Tampa, FL 33625	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ilirian Ameti	6022 Parkside Meadow Drive Tampa, FL 33625	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

SECRET  
TALLAHASSEE, FL  
2020 JAN 20 PM 1:13  
OFFICE OF THE  
ATTORNEY GENERAL

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

U

2020 JAN 21 PM 4:13

STATE OF TEXAS  
COUNTY OF TARRANT  
TARRANT, TEXAS

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 1st, 2019

Frank

Signature of a member or authorized representative of a member

Ilirjan Ameti

Typed or printed name of signee