

L97000000662

**BHAVSAR & COMELLAS, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

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February 10, 1999

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

600002775676-0

-02/15/99-01118-003

\*\*\*\*\*87.50 \*\*\*\*\*42.75

\$52.50

Re: Amendments to "Phoenix Direct Communications, L.C."  
#L97000000662

To whom it may concern:

Enclosed are several documents, including one set of originals and one set of copies, amending the Articles of Organization to Phoenix Direct Communications, L.C. Among these amendments is a change in the name of the limited liability company, a change in members, a change of address, and a change in the registered agent. You shall also find a check in the amount of \$87.50.

Please stamp the set of copies and return to me in the enclosed self-addressed envelope. If there are any questions or concerns, please contact me immediately. Thank you for your cooperation.

Sincerely,

*Kashmira Bhavsar*

Kashmira I. Bhavsar, Esq.

Donna Comellas GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Date Originally Filed  
DATE 3/19/99  
DOC. EXAM mpf

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 15 PM 3:02

Enclosures: Certificate of Amendment  
Affidavit to Change Registered Office and Registered Agent  
Designation of and Acceptance of Registered Agent

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
w. P. Verifier	

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## CERTIFICATE OF AMENDMENT

The undersigned Organizers/Organizing Members hereby amend their Articles of Organization under the laws of the State of Florida and Chapter 608 of the Florida Statutes.

- 1) The name of the limited liability company is currently PHOENIX DIRECT COMMUNICATIONS, L.C.
- 2) The Articles of Organization was originally filed on June 16, 1997.
- 3) The following amendments shall be made:

- a) The name of the limited liability company shall be changed from Phoenix Direct Communications, L.C. to:

**THE WIRELESS STORE, L.C.**, a Florida limited liability company.

- b) The mailing address and the street address of the principal office of the limited liability company shall be:

**The Wireless Store, L.C.**  
**1036 N. Mills Ave.**  
**Orlando, FL 32803**

- c) The name and street address of the new registered agent in the state of Florida for the limited liability company shall be:

**Kashmira I. Bhavsar, Esq.**  
**1305 E. Robinson St.**  
**Orlando, FL 32801**

- d) The management of this limited liability company will remain with its members. However, Gregory A. Parker (101 Spring Valley Loop, Altamonte Springs, Florida 32714) is no longer a member. As a result, the only remaining members shall be:

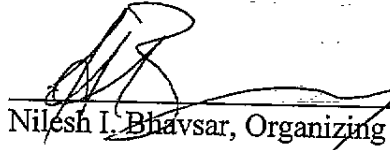
- (1) **Nilesh I. Bhavsar, 1903 Gerda Terrace, Orlando, FL 32804.**
- (2) **Jon D. Pleveich, 616 Sheridan Blvd., Orlando, FL 32804.**


- 4) The above changes to the Articles of Organization was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

99 FEB 15 PM 3:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**IN WITNESS WHEREOF**, the undersigned Organizers of this Limited Liability Company have signed this Certificate of Amendment to their Articles of Organization on this 10<sup>th</sup> day of February, 1999.

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 10<sup>th</sup> day of February, 1999, by Nilesch I. Bhavsar, who did take an oath. He is personally known to me.

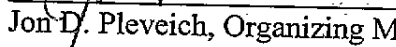
  
Nilesch I. Bhavsar, Organizing Member

  
NOTARY PUBLIC



Donna K Comellas  
My Commission CC785253  
Expires October 22, 2002

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 10<sup>th</sup> day of February, 1999, by Jon D. Pleveich, who did take an oath. He is personally known to me.

  
Jon D. Pleveich, Organizing Member

  
NOTARY PUBLIC



Donna K Comellas  
My Commission CC785253  
Expires October 22, 2002

**AFFIDAVIT TO CHANGE  
REGISTERED OFFICE AND REGISTERED AGENT**

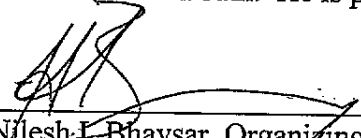
- 1) The name of the limited liability company is PHOENIX DIRECT COMMUNICATIONS, L.C. However, the amended name of the limited liability company is THE WIRELESS STORE, L.C.
- 2) The street address of its current registered office is Gregory A. Parker, 1036 N. Mills Ave., Orlando, Florida 32803.
- 3) The new street address to which the registered office is to be changed to:  
  


1305 E. Robinson St.  
Orlando, FL 32801
- 4) The name of the new registered agent is:  
  


Kashmira I. Bhavsar, Esq.
- 5) The above changes to the registered office and registered agent was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

**IN WITNESS WHEREOF**, the undersigned Organizers of this Limited Liability Company have signed this Affidavit on this 10<sup>th</sup> day of February, 1999.

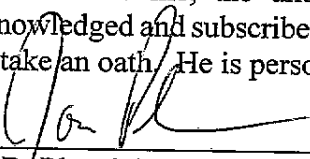
Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 10<sup>th</sup> day of February, 1999, by Nilesch I. Bhavsar, who did take an oath. He is personally known to me.

  
Nilesch I. Bhavsar, Organizing Member


  
NOTARY PUBLIC


 Donna K Comellas  
My Commission CC785253  
Expires October 22, 2002

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 10<sup>th</sup> day of February, 1999, by Jon D. Pleveich, who did take an oath. He is personally known to me.

  
Jon D. Pleveich, Organizing Member

  
NOTARY PUBLIC

 Donna K Comellas  
My Commission CC785253  
Expires October 22, 2002

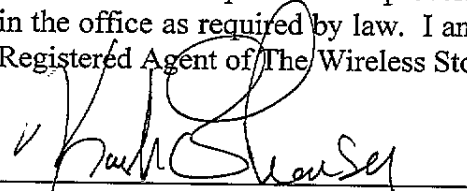
 Donna K Comellas  
My Commission CC785253  
Expires October 22, 2002

**DESIGNATION OF AND ACCEPTANCE**  
**BY REGISTERED AGENT FOR**  
**THE WIRELESS STORE, L.C.**

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. **THE WIRELESS STORE, L.C.**, a Florida limited liability company, organizing under the laws of the State of Florida with its principal office located at 1036 N. Mills, Orlando, Florida 32803, has named **KASHMIRA I. BHAVSAR**, whose address is, 1305 E. Robinson St., Orlando, Florida 32801, as its Agent to accept service of process within this State.

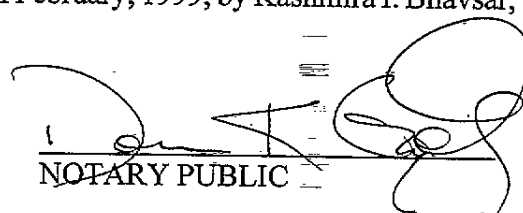
ACCEPTANCE:

I, **Kashmira I. Bhavsar**, agree to act as the **Registered Agent of The Wireless Store, L.C.**, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of The Wireless Store, L.C., a Florida limited liability company.

  
Kashmira I. Bhavsar, Esq.  
1305 E. Robinson Street  
Orlando, FL 32801

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 10<sup>th</sup> day of February, 1999, by Kashmira I. Bhavsar, who did take an oath. She is personally known to me.

  
NOTARY PUBLIC



Donna K. Cornell  
My Commission CC785253  
Expires October 22, 2002