

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 2:35



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2000

SANDRA L. DENSMORE
2110 NEWMARKET PARKWAY, SUITE 200
MARIETTA, GA 30067

SUBJECT: COMPASS TELECOM SERVICES, LLC
Ref. Number: W00000023037

We have received your document for COMPASS TELECOM SERVICES, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$51.25.

You must also complete the attached application for a Foreign Limited Liability Company.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 600A00049721

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. COMPASS Telecom Services, LLC
(Name of foreign limited liability company)
2. State of Georgia 3. 58-2337680
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 18, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2110 Newmarket Parkway, Ste 200; Marietta, GA 30067
2110 Newmarket Parkway, Ste 200; Marietta, GA 30067
(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:

Dennis J Dodson, 2110 Newmarket Parkway, Ste 200, Marietta, GA 30067

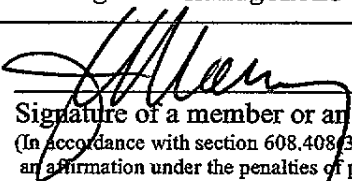
J. C. Massey, 2110 Newmarket Parkway, Ste 200; Marietta, GA 30067

W. Matt Prather, 2110 Newmarket Parkway, Ste 200; Marietta, GA 30067

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: _____

Consulting and Management Services for Wireless Telecommunications


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.)

J. C. Massey

Typed or printed name of signer

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**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 the Limited Liability Company is:

COMPASS Telecom Services, LLC

2. The name and the Florida street address of the registered agent and office are:

Philip Wilk

(Name)

16118 Ancroft Court

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa,

FL

33647

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
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002580043
CONTROL NUMBER : K725063
DATE INC/AUTH/FILED: 07/18/1997
JURISDICTION : GEORGIA
PRINT DATE : 09/14/2000
FORM NUMBER : 211

COMPASS TELECOM SERVICES LLC
SANDRA L. DENSMORE
2110 NEWMARKET PKWY STE 200
MARIETTA, GA 30067

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

COMPASS TELECOM SERVICES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State