

m02000000685

CT CORPORATION

CORPORATION(S) NAME

2) Wireless Accessories, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR - 2 PM 4: 16

FILED

DIVISION OF CORPORATION

02 APR - 2 PM 2: 49

RECEIVED

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
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- Merger
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- UCC
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- After 4:30
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Name	Name
Availability	Availability
Document	Document
Examiner	Examiner
Updater	Updater
Verifier	Verifier
W.P. Verifier	W.P. Verifier
Updater	Updater
Verifier	Verifier
acknowledgement	DCC
P. Verifier	DCC

4/2/02

Order#: 5243321

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

400005183674--6  
-04/02/02--01045--016  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

m02000000685

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Wireless Accessories, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
Listed names and address of the members incorrectly in Article 9 of the Application for Authority. Article 9 of the Application for Authority is revised to state that the Names and Addresses of the members are as follows:

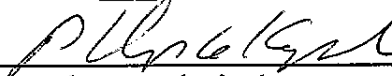
D & L Partners, L.P., 13541 Weston Park Drive, Town and Country, MO  
Dean Kretschmar, 3100 N.E. 57th Street, Ft. Lauderdale, FL 33308

**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

02 APR - 2 PM 4: 16  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: March 29, 2002

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Philip G. Kaplan  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the application by WIRELESS ACCESSORIES, LLC, a Nevada limited liability company, authorized to transact business within the state of Florida on March 18, 2002, as shown by the records of this office.

The document number of this limited liability company is M02000000685.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Second day of April, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

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:

1. Wireless Accessories, LLC  
(Name of foreign limited liability company)

2. Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied For  
(FEI number, if applicable)

4. March 6, 2002  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Authorization  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  
2288 Wilhelmina Ct. NE

7. Palm Bay, Florida 32905  
(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:

Douglas Von Allmen 9 Isla Bahia Drive, Ft. Lauderdale, Florida 33316

Dean Kretschmar 3100 N.E. 57th Street, Ft. Lauderdale, FL 33308

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 1:45

APPROVED  
AND  
FILED

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: Telecommunications

Philip G. Kaplan  
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.)

Philip G. Kaplan, Esq.  
Typed or printed name of signee

### 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:

WIRELESS Accessories, LLC

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

C T Corporation System  
(Name)

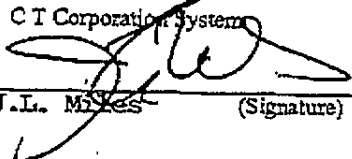
c/o C T Corporation System, 1200 South Pine Island Road  
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

02 MAR 18 PM 1:45  
SECRETARY OF STATE  
FALL AHASSEE, FLORIDA

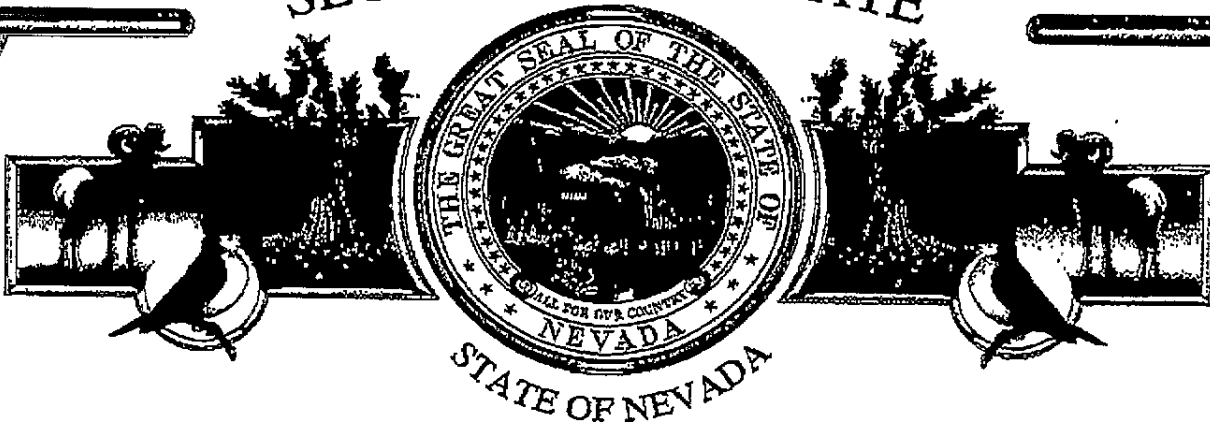
APPROVED  
AND  
FILED

*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.*

C T Corporation System  
  
J.L. Miles (Signature) Asst. Secy.

- \$ 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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WIRELESS ACCESSORIES, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 6, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 15, 2002.

*Dean Heller*

Secretary of State

By

*Clayton*

Certification Clerk



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 1:45

RECORDED  
AND  
FILED