

To: +1-8502050383

Page 1 of 1

04 JUN 18 11:29 AM

540-9484 From: Adam Kirwan

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000128869 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : THE KIRWAN LAW FIRM
Account Number : I20020000151
Phone : (407)210-6622
Fax Number : (407)540-9484

FILED
2004 JUN 18 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

GSAT HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
04 JUN 18 AM 10:42
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUN 21 2004

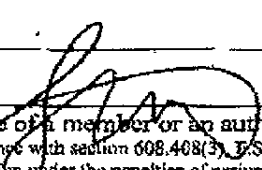
2004 JUN 18 AM 10:24
FILED
H04000128869 3
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. GSAT HOLDINGS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1259861
(FID number, if applicable)
4. 06/14/2004
(Date of Organization)
5. 2050
(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 817.153, F.S.))
7. 1560 Shady Oak Dr.
Kissimmee, FL 34744
(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:

<u>Steven L. Rosbury</u>	<u>Susan Rosbury</u>
<u>1560 Shady Oak Dr.</u>	<u>1560 Shady Oak Dr.</u>
<u>Kissimmee, FL 34744</u>	<u>Kissimmee, FL 34744</u>
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: Investments


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.)
Steven L. Rosbury

Typed or printed name of signer

H04000128869 3
FILED
2004 JUN 18 AM 9:24
OFFICE OF THE CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

**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:

GSAT HOLDINGS, LLC

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

Steven L. Rosbury

(Name)

1560 Shady Oak Dr.

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

Kissimmee

FL 34744

(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)

H04000128869 3

Delaware

PAGE 1

H04000128869 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSAT HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2004.

FILED
2004 JUN 18 AM 9:24
UNIVERSITY MICROFILMS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3815647 8300

AUTHENTICATION: 3174857

040444740

DATE: 06-16-04

H04000128869 3