

M04 00000 4993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

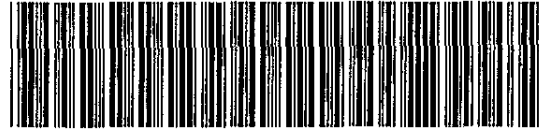
Special Instructions to Filing Officer:

789, 707, 67,

11/15
MST

Office Use Only

W04-35643



200041164612

09/16/04--01016--002 **20.00

09/23/04--01001--002 **35.00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/15/04 BY 11/15/04

11/15/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

DON MILL
2218 JACKSON BLVD STE. 4839
RAPID CITY, SD 57702

SUBJECT: ONE NUMBER COMMUNICATION, LLC
Ref. Number: W04000035643

We have received your document for ONE NUMBER COMMUNICATION, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00056467

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

04 NOV 10 PM 1:50

FILED

CHK 1009 \$35 9/24 CASHED
CHK 1007 \$70 9/24 CASHED
Spoke to Denise on 10/28

She indicated \$20 price due
for application processing and
original certificate of existence,
which was sent with original application,
is in Marsha Thomas possession.

CHECK # 1026
enclosed.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE NUMBER COMMUNICATION, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Don Mills
(Name of Person)

ONE NUMBER COMMUNICATION, LLC
(Firm/Company)

2218 JACKSON BLVD. SUITE 4839
(Address)

Rapid City, SD 57702
(City/State and Zip Code)

04 NOV 1990 PM 1:50
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Don Mills at (813) 676-9611
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. ONE NUMBER COMMUNICATIONS, LLC
(Name of Foreign Limited Liability Company)
2. SD 3. 35-2220366
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 20-NOV-2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 1, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2218 JACKSON BLVD, SUITE 4839
Rapid City, S.D. 57702
(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:

DON MILLS 2218 JACKSON BLVD, SUITE 4839, RAPID CITY, S.D. 57702
CINDY WIGGINTON 2218 JACKSON BLVD, SUITE 4839, RAPID CITY, S.D. 57702
JOSEPH COSTA P.O. BOX 121, LUTZ, FL 33549

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.)

Certificate sent with previous application + in Marsha Thomas possession.

11. Nature of business or purposes to be conducted or promoted in Florida:

COMMUNICATIONS-CONSULTING

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.)

Joseph F. Costa
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:

ONE ALUMBER COMMUNICATION, LLC

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

LINA COSTA

(Name)

1313 TRAIL GLEN LANE

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

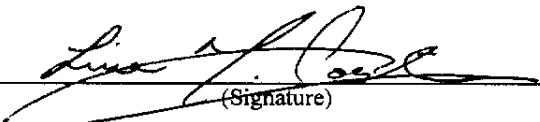
LUTZ

FL

33549

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, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
04 NOV 11 PM 1:50
CLERK OF COURT
JULIA A. STELLER

State of South Dakota



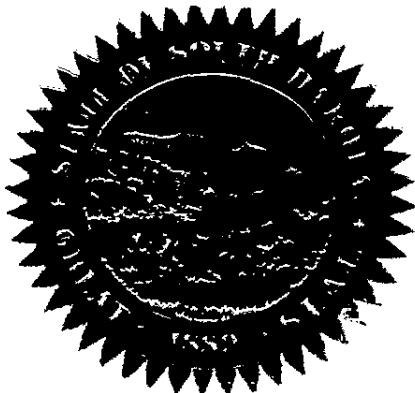
OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL006532

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **ONE NUMBER COMMUNICATION, LLC** was duly organized under the laws of this state on **November 20, 2003** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 10, 2004.

Chris Nelson

Chris Nelson
Secretary of State