

M06000000000189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

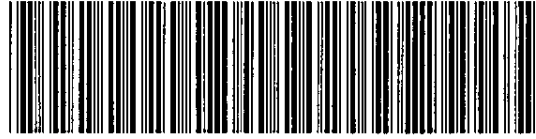
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 1/21/14

NAME: KEYSTONE WIRELESS, LLC

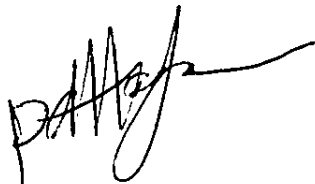
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEYSTONE WIRELESS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN MOSTELLER
Name of Person

GOULD & RATNER LLP
Firm/Company

222 N LASALLE ST STE 80
Address

CHICAGO IL 60601
City/State and Zip Code

compliance@gouldratner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN MOSTELLER at (312) 899-1612
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Keystone Wireless, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/07/2006

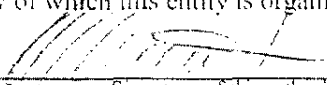
SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Limitless Mobile, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
PC Management, Inc., Manager
By: Robert C. Martin, CEO

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KEYSTONE WIRELESS, LLC", CHANGING ITS NAME FROM "KEYSTONE WIRELESS, LLC" TO "LIMITLESS MOBILE, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2014, AT 1:29 O'CLOCK P.M.

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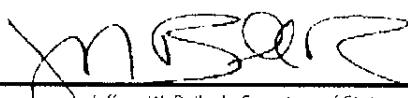
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3547005 8100

140033604

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1049525

DATE: 01-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 01/10/2014
FILED 01:29 PM 01/10/2014
SRV 140033604 - 3547005 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

FIRST: Name of limited liability company: Keystone Wireless, LLC.

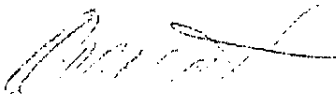
SECOND: The certificate of formation of the company is hereby amended by amending and restating the second paragraph thereof in its entirety to read as follows:

"FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is: **Limitless Mobile, LLC**".

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed on the 7th day of January, 2014.

KEYSTONE WIRELESS, LLC

By: PC Management, Inc., its Manager

By: 
Robert C. Martin
Chief Executive Officer

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