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EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE:

06-19-08

NAME:

HUSH WIRELESS LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: A

ARBIEDAME HODGE

ON TO THE STATE OF THE STATE OF

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

TRANSACT BUSINESS IN F	CORDA		
IN COMPILENCE WITH SECTION GRADS, FLORIDA STATUTES, THE FOLL LIMITED LIMITED COMPANY TO TRANSACT BUSINESS IN THE STATE OF FL	LUHING IS SCHMITTED TO RECESTER A FOREIG ONIDA:		
1. Huch Wireles LLC (Name of Foreign Limited Linds, in Company, must include "Lindsed Lindsed	Liability Company," "LLC." or "LLC")		
(If name unavailable, enter alternate name adopted for the purpose of transaction test of the missagers or managing members adopting the alternate came. T	ng business in Florida and seach a copy of the writter he alternate name must include "Lindted Liability		
Company, "TLI.C," "LLC.")			
2. A WATE (-assistation under the law of which foreign limited liability -ampaigned in agreement)	6 - 244528 (FEI cumber, if applicable)		
4 3-12-7000	n: Year lighted liability company wil cause to		
	berbetas).)		
6. Date of the construction business in Planta's if Service	In registration)		
(Date first represented busines in Norids, if more (See sections 608.50) & 608.502 F.S. to determine	penalty liability)		
7. 3250 Mary Street Suite 500			
Minmi FL 33133	•		
(Street Address of Principal C	Ntice)		
5. If limited liability company is a manager-managed company, o	shock here 🔲		
9. The name and usual husiness addresses of the managing memi	hers or managers are as follows:		
David Taller : 3250 Mag St Ga	ile 500 Manii FL 33133		
Peter Temling -3250 Mary St Sui	ite 500 Migmi FL 33153		
	·		
10 Americal is an original contribute of existence, no more than 90 days old, dufy:	and the state of the state of the state of the state of		
the unartiment under the law of which it is organized. (A photocopy is not accept			
candistion of the confliction under coult of the translator must be submitted.)	. 5		
11. Nature of business or purposes to be conducted or promoted	in Florida All legal		
1	litted by Florida.		
1003111033	a by trottate.		
i loved /all			
Signature of a member or an puthorized rep	presentative of a member.		
(in accordance with section 60s, 40s)). F.S., the execution of this distributed contributed on of this distributed contributed on officery that the facts ended battern are true;			
DAVID TELLER	<u> </u>		
Lyped or printed name of sig	gues		

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:
Hush Wirele	ess, LLC
If name unavaila	able, the alternate name to be used in the state of Florida is:
2. The name and	d the Florida street address of the registered agent and office are:
	Florida Filing & Search Services, Inc
	(Name)
	155 Office Plaza Drive, Suite A
	Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)
	Tallahassee _{FL} 3230/
	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.

PUlfoff.
(Signature)

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

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSH WIRELESS, 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 FOURTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUSH WIRELESS, LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4518014 8300

080663455

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

Warnet Smila Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6636321

DATE: 06-04-08