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**EXAMINER** 



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SECRETARY OF STATE
DIVISION OF COMPORATIONS

#### **COVER LETTER**

Division of Corporations
SUBJECT: PALM BEACH BROADBAND, LLC WHICH WILL DO BUSINESS IN FLORIDA AS
(Name of Limited Liability Company)
WIRELESS BROADBAND OF PALM BEACH, LLC 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:
FLORA PRICE
(Name of Person)
SODEN & STEINBERGER, LLP
(Firm/Company)
550 WEST C STREET, SUITE 1710
(Address)
SAN DIEGO, CA 92101
(City/State and Zip Code)
For further information concerning this matter, please call:
To father mornation concerning this matter, please can.
FLORA PRICEat (619) 239-3200
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314  Cinton Building  2661 Executive Center Circle  Tallahassee, FL 32301
Enclosed is a check for the following amount:    Solution

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of PALM BEACH BROADBAND, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
DELAWARE
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
WIRELESS BROADBAND OF PALM BEACH, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 11/15/2008
Signature(s) of Manager(s) and/or Managing Member(s):
ROBERT HAMBURG
RON RITCHEY Phylogen 70
LUKE WESTERMAN

#### 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:

# I. PALM BEACH BROADBAND LLC WHICH WILL DO BUSINSS (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") IN FLORIDA AS WIRELESS BROADBAND OF PALM BEACH, 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 include "Limited Liability Company," "L.L.C.," "LLC.") 2. DELAWARE 3.

Company, "L.L.C.," LLC.		
2. DELAWARE  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	)	
4. NOVEMBER 10, 2008 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company exist or "perpetual")	y will cease	to
6. NOVEMBER 15, 2008		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	80	_ SE
7. 8 N VILLAGE DRIVE	OB DEC	CRET
PALM COAST, FLORIDA 32137		7ARY 100 1100 1100 1100 1100 1100 1100 110
(Street Address of Principal Office)	<u> </u>	- 25 - 35 - 35 - 37 - 17 - 17 - 17 - 17 - 17 - 17 - 17 - 1
8. If limited liability company is a manager-managed company, check here	1:43	PANIE SIAIE
9. The name and usual business addresses of the managing members or managers are as fol	lows:	7.
ROBERT HAMBURG, RON RITCHEY & LUKE WESTE	RMAN	1
8 N VILLAGE DRIVE		
PALM COAST, FLORIDA 32137	<u> </u>	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign 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:		<u></u>
COMMUNICATION SERVICES		<del></del> •
Signature of a member or an authorized representative of a member.		

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), 1983., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT HAMBURG, MANAGER

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:
PALM BEACH BROADBAND, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
if hame unavailable, the alternate hame to be used in the state of Florida is.
WIRELESS BROADBAND OF PALM BEACH, LLC
2. The name and the Florida street address of the registered agent and office are:
ROBERT HAMBURG
(Name)
8 N VILLAGE DRIVE
Florida Street Address (P.O. Box NOT ACCEPTABLE)
PALM COAST FL 32137
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)



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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH BROADBAND, 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 TENTH DAY OF NOVEMBER, A.D. 2008.

*4621479 8300* 

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Harr **AUTHENTI** 

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6959266

DATE: 11-10-08

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