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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

DEC - 2 2008

**EXAMINER** 

## COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: WI-BEAM USA, LLC (Name of Lim	nited Liability Company)	
The enclosed "Application by Foreign Limited Lia Florida," Certificate of Existence, and check are suliability company to transact business in Florida		
Please return all correspondence concerning this n	natter to the following:	
FLORA PRICE	SECRE	2008 DEC
. (Na	ime of Person)	1 1
SODEN & STEINBERG	GER, LLP	
· (Fin	rm/Company)	" LJ PM .1: 28
550 WEST C STREET	, SUITE 1710	. W
	(Address)	
SAN DIEGO, CA 9210		
(City/St	ate and Zip Code)	
For further information concerning this matter, ple	ease call:	
FLORA PRICE	at ( 619 ) 239-3200	
(Name of Person)	(Area Code & Daytime Telephone Numbe	:r)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\sum_{125.00}\$ \text{Filing Fee}  \text{\$\sum_{130.00}\$ Filing Fee & Certificate of }\end{align*}	S155.00 Filing Fee & S160.00 Filing Fee, Co Status Certified Copy of Status & Co	ertificate 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. WI-BEAM USA, LLC (Name of Foreign Limited Liability Company; must include	de "Limited Liability Company," "L.L.C.,"	or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	e of transacting business in Florida and atta nate name. The alternate name must include	uch a copy of the written e "Limited Liability
<sub>2.</sub> DELAWARE 3.		
(Jurisdiction under the law of which foreign limited liability company is organized)	( FEI number, if applicable)	
	DEDDETHAL	7900 TALL SE
4. SEPTEMBER 29, 2008 5. (Date of Organization)	PERPETUAL (Duration: Year limited liability compar	[ C)
NOVEMBED 07 2009	exist or "perpetual")	25 1 F
6. NOVEMBER 07, 2008  (Date first transacted business in Flor	rida, if prior to registration.)	
(See sections 608.501 & 608.502 F.S. 1	to determine penalty liability)	TOT TOTAL
7. 8 N VILLAGE DRIVE		<u> </u>
PALM COAST, FLORIDA 32137	•	- <del>3</del> -
(Street Address o	of Principal Office)	
8. If limited liability company is a manager-managed of	company, check here 🗹	
9. The name and usual business addresses of the mana	aing members or managers are as fo	allawe.
	iging inclineers of managers are as re	niows.
ROBERT HAMBURG		
8 N VILLAGE DRIVE		
PALM COAST, FLORIDA 32137	,	
10. Attached is an original certificate of existence, no more than 90 da the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	is not acceptable. If the certificate is in a fore	
11. Nature of business or purposes to be conducted or	promoted in Florida:	
COMMUNICATION SERVICES		•
1/		
Signature of a member or an autl (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur ROBERT HAMBUR		

Typed or printed name of signee

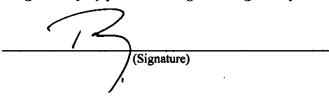
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

WI-BEAM USA, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	2000 DEC SECRET
2. The name and the Florida street address of the registered agent and office are:	DEC - 1 Ph 1: 28 RETARY OF STATE AHASSEE, FLORIDA
ROBERT HAMBURG	ALVIE 11/1E
(Name)	5
8 N VILLAGE DRIVE	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PALM COAST FL 32137	
City/State/Zin	

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.



\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WI-BEAM USA 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

081121239

Darriet Smith Hen

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6971227

DATE: 11-17-08

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