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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Lance J.M. Steinhart, P.C.**

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Alpharetta, Georgia 30005

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and Maryland

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August 6, 2009

**VIA FEDERAL EXPRESS**

Qualification/Tax Lien Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
(850) 245-6051

Re: Certificate of Authority for Siro Wireless, LLC

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. One original and one copy of the Application for Certificate of Authority of a Foreign Limited Liability Company;
2. One Certificate of Good Standing issued by the North Carolina Secretary of State; and
3. A check in the amount of \$155.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

~~When the application is accepted for filing, please forward in the overnight package enclosed.~~

Sincerely,



Charlotte Lacey  
Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

cc: Mr. Wayne Johnson (w/enc)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Siro Wireless LLC  
(Name of foreign limited liability company)
2. North Carolina 3. 26-4368205  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 29, 2009 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5700 Granite Parkway, Suite 200, Plano, TX 75024  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

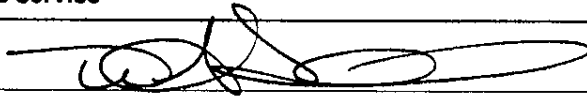
9. The usual business addresses of the managing members or managers are as follows:

See attached list

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.)

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

telecommunications service

  
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.)

Wayne Johnson

Executive VP

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ATTACHMENT - Siro Wireless LLC list of Managers**

Tom Larkin  
5700 Granite Parkway, Suite 200  
Plano, Texas 75024

Wayne Johnson  
5700 Granite Parkway, Suite 200  
Plano, Texas 75024

Tom Meriam  
5700 Granite Parkway, Suite 200  
Plano, Texas 75024

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**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:

**Siro Wireless LLC**

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

**Incorp Services, Inc.**

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(Name)

**17888 67th Court North**

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Florida street address (P.O. Box **NOT** ACCEPTABLE)

**Loxahatchee**

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**FL 33470**

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, F.S..*

*Spec on behalf of Incorp Services, Inc.*  
(Signature)

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



# NORTH CAROLINA

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **SIRO WIRELESS LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 29th day of June, 2009, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 29th day of July, 2009.

*Elaine F. Marshall*

Secretary of State

