

MO9000004438

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000239064 3)))



H090002390643ABCO

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.
Intouch Wireless of Columbus Circle, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2009 NOV 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

09 NOV 10 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
NOV 12 2009
EXAMINER

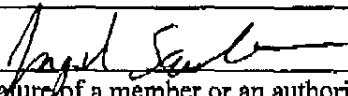
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. INTOUCH WIRELESS OF COLUMBUS CIRCLE, LLC
(Name of Foreign Limited Liability Company)
2. NY STATE 3. 41-2092172
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 10-09-2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company exist or "perpetual")
6. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 324 W. Route 59, Nanuet, NY 10954
(Street Address of Principal Office)

FILED
2009 NOV 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
- | | |
|-----------------------|--|
| <u>Jugal Sachdeva</u> | <u>25 Momento, Irvine, CA 92603</u> |
| <u>Atul Ghai</u> | <u>2460 Chalis Place, Tustin, CA 92782</u> |
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: retail sales of cell phones and all lawful activities in furtherance thereof


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.)

Jugal Sachdeva, Member

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:

INTOUCH WIRELESS OF COLUMBUS CIRCLE, LLC

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

Jugel Sachdeva

(Name)

10401 US Highway, Store 441

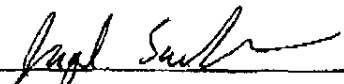
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Leesburg, FL 34788

City/State/Zip

FILED
2009 NOV 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Jugel Sachdeva, Member

**State of New York
Department of State } ss:**

I hereby certify, that INTOUCH WIRELESS OF COLUMBUS CIRCLE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/09/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

Certificate of Change was filed on 01/26/2004.

A Biennial Statement was filed 09/27/2004.

A Certificate of Publication of INTOUCH WIRELESS OF COLUMBUS CIRCLE, LLC was filed on 10/13/2006.

A Biennial Statement was filed 10/17/2006.

A Biennial Statement was filed 10/07/2009.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of November
two thousand and nine.*



Daniel Shapiro
First Deputy Secretary of State

