

MI1000000534

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : ATMS
Account Number : 120100000079
Phone : (321) 373-4274
Fax Number : (321) 373-4069

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

Email Address: _____

**Foreign Limited Liability Company
CSW Consulting, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	0 3
Estimated Charge	\$130.00

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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

11 FEB -3 AM 8:03

H110000230243

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CSW Consulting, LLC

Name of Limited Liability Company

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:

Christine Casey

Name of Person

ATMS

Firm/Company

6905 N. Wickham Road, Suite 403

Address

Melbourne, FL 32940

City/State and Zip Code

legal@telecomgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Casey

Name of Person

at 321

Area Code & Daytime Telephone Number

373-1547

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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850-817-8381

2/3/2011 9:17:40 AM PAGE 1/001 Fax Server

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February 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATMS

SUBJECT: CSW CONSULTING OF FLORIDA, LLC
REF: W11000005336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neyaa Culligan
Regulatory Specialist II

FAX Aud. #: H11000023024
Letter Number: 811A00002382

RECEIVED
11 FEB -3 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. CSW Consulting, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

CSW Consulting, 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," "LLC," "L.L.C.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-4673063

(FEI number, if applicable)

4. January 20, 2011

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6905 N. Wickham Road, Suite 403

Melbourne, FL 32940

(Street Address of Principal Office)

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:

Christopher S. Watson, 6905 N. Wickham Road, Suite 403, Melbourne, FL 32940

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: Business Consulting

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 penalty of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

Christopher S. Watson

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -3 AM 8:03

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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:

CSW Consulting, LLC

If unavailable, the alternate to be used in the state of Florida is:

CW Consulting, LLC

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

Christopher S. Watson

(Name)

6905 N. Wickham Road, Suite 403

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

Melbourne

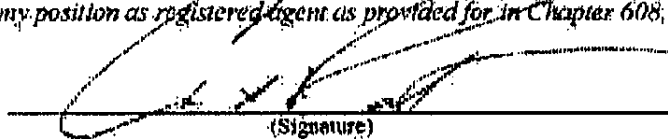
FL 32940

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 FEB -3 AM 8:03

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 measures 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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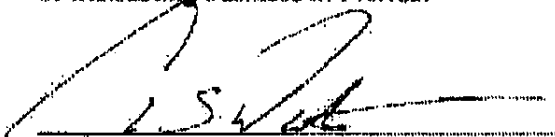
CSW CONSULTING, LLC
6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940

January 28, 2011.

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CSW Consulting, LLC

I, Christopher S. Watson do consent to adopt the name of CW Consulting, LLC for the purpose
of transacting business in Florida.


Christopher S. Watson

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to and subscribed before me this 28th day of January, 2011, by CHRISTOPHER S.
WATSON, who is personally known to me.




Notary Public
State of Florida
My Commission Expires: Aug 21, 2013

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Delaware

PAGE 1

'The First State'

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSW CONSULTING, 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 THIRD DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSW CONSULTING, LLC" WAS FORMED ON THE TWENTIETH DAY OF JANUARY, A.D. 2011.

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

4929795 8300

110111893

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



AUTHENTICATION: 8537529

DATE: 02-03-11

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