

M110000000858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

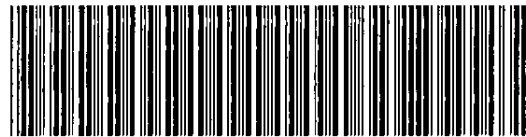
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700206969967

05/02/11--01047--009 **25.00

FILED
2011 MAY -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY -4 2011

EXAMINER



April 29, 2011

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

Re: Black Dot Wireless, LLC

Dear Sir or Madam:

Following my conversation earlier this week with one of your very competent and helpful supervisors, I am submitting the enclosed Affidavit for filing, together with the filing fee of \$25.

As discussed, the purpose of the enclosed document is to add Gary B. Cress, our qualifying broker in Florida, as a Vice President of the company.

Thank you for your expeditious processing of the document.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary E. Mordock".

Gary E. Mordock
949-271-7861

cc: Florida Real Estate Commission

Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Black Dot Wireless, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary E. Mordock
Name of Person

Black Dot Wireless, LLC
Firm/Company

27271 Las Ramblas, Suite 200
Address

Mission Viejo, CA 92691
City/State and Zip Code

gmordock@blackdotwireless.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Mordock at (949) 271-7861
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

2011 MAY -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Black Wireless, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on February 17, 2011
and its Florida document/registration number is M11000000858

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Marc Anthony
27271 Las Ramblas, Suite 200
Mission Viejo, CA 92691

Vice President

Gary B. Cress
772 Lake Harbour Drive
Ridgeland, MS 39157

Required Signature: _____

Signature of Manager, Managing Member or Member

4/27/11

Filing Fee: \$25