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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: FOCUS Fiber Solutions, 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:

Sheamia Smith

Name of Person

Focus Fiber Solutions, LLC

Firm/Company

1866 Leithsville Road Suite 225

Address

Hellertown, PA 18055

City/State and Zip Code

Smith@cmkrg.com

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

For further information concerning this matter, please call:

Sheamia Smith

267 ,262-0687

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

S30 Filing Fee & Certificate of Status

Certified Copy

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

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

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

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

3. This entity was authorized to transact business in Florida on <u>10-4-11</u> and its Florida document/registration number is <u>M11000004995</u>

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

<u>Title:</u>	
"MGR" = Manager	
"MGRM" = Managing Member	

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MGR

Name and Address:

Michael Palleschi, COO 9130 Galleria Court Suite 102

Naples, FL 34109

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Required Signature:				
1 0	Signatur	of Manager,	Managing Member or Member	

Filing Fee: \$25