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## **COVER LETTER**

TO:

Registration Section

Division of	Corporations			
SUBJECT:		WIRELESS LLC		
	Name of Foreign	n Limited Liability Con	npany	
Dear Sir or Madam	:			
The enclosed applic	cation, certificate and fee(s)	are submitted for filing.		
Please return all con	rrespondence concerning this	s matter to the following	g:	
	Kasey Chow			
	Name of Person			
Lar	nce J.M. Steinhart, P.C.			
	Firm/Company			
1725 Wir	ndward Concourse, Suite	150		
	Address			
A	Alpharetta, GA 30005			
	City/State and Zip Code			
	chow@telecomcounsel.c			
E-mail address: (	to be used for future annual	report notification)		
For further informat	tion concerning this matter,	please call:		
Kas	sey Chow	at ( 770 )	232-9200	
Nan	ne of Person		me Telephone Number	
STREET/C	OURIER ADDRESS:	MAII	LING ADDRESS:	
Registration Section		Registration Section		
Division of Corporations		Division of Corporations P.O. Box 6327		
Clifton Building 2661 Executive Center Circle		Tallahassee, Florida 32314		
	, Florida 32301			
	c for the following amount		$\checkmark$	
\$25 Filing Fee	\$30 Filing Fee & Certificate of Status	☐\$55 Filing Fee & Certified Copy		

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

Attorney At Law 1725 Windward Concourse Suite 150 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland

Telephone: (770) 232-9200 Facsimile: (770) 232-9208 Email: lsteinhart@telecomcounsel.com

October 31, 2011

#### **VIA FEDERAL EXPRESS**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850):245-6051

Re: Amendment to Certificate of Authority for Q LINK 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 by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
- 2. One Certificate of Good Standing issued by the Delaware Secretary of State and one Certificate of Formation issued by the Delaware Secretary of State; and
- 3. A check in the amount of \$60.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Status and Certified Copy.

Please forward the Certificate of Status, Certified Copy and approval of filing in the enclosed overnight Federal Express package which includes a prepaid return label back to our office. If you need any further information, please do not hesitate to contact me at (770) 232-9200 or via e-mail at <a href="mailto:kchow@telecomcounsel.com">kchow@telecomcounsel.com</a>.

Sincerely,

Kasey Chow

Associate to Lance J.M. Steinhart, P.C.

Enclosures

cc: Issa Asad (w/enc)

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

### **SECTION I (1-3 must be completed)**

1.	Name of limited liability company as it appears on the records of the Florida Departr State: Q LINK WIRELESS LLC	nent of	•	
2.	Jurisdiction of its organization: Delaware	<u>.</u>		
3.	Date authorized to do business in Florida: 10/13/2011  SECTION II (4-7 complete only the applicable changes)	SÉCHETA TALLAHAS	2011 NOV -1 PM	711
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?	TARY OF STATI	<u>_</u> ,	FILED
5.	New name of the limited liability company:  (must end with "Limited Liability Company," "L.L.C.," of	or "LLC.	<u>")</u>	
Fle the or	f name unavailable, enter alternate name adopted for the purpose of transacting busine lorida and attach a copy of the written consent of the managers or managing members the alternate name. The alternate name must end with "Limited Liability Company," "Let "LLC.")  If the amendment changes the period of duration, indicate new period of duration:	adoptir	ng	
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:			
8.	If the amendment corrects any false statement, indicate the statement being corrected correction: Statement being corrected: Issa Asad, Title MGR	ed and		
С	Correction: QUADRANT HOLDINGS GROUP LLC, Title Managing Member			
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforement amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized.  Signature of a member or the authorized representative of a member			íon

Filing Fee: \$25.00

Issa Asad, on behalf of Quadrant Holdings Group LLC, Managing Member

Typed or printed name of signee

# Delaware

PAGE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "Q LINK WIRELESS 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 TWENTIETH DAY OF OCTOBER, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "Q LINK WIRELESS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

5029810 8300

111120491

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

AUTHENTY CATION: 9105373

DATE: 10-20-11

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "O LINK WIRELESS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011, AT 3:25 O'CLOCK P.M.

5029810 8100

111120497

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

DATE: 10-20-11

AUTHENTICATION: 9105379

State of Delaware Secretary of State Division of Corporations Delivered 03:26 PM 08/25/2011 FILED 03:25 PM 08/25/2011 SRV 110954033 - 5029810 FILE

# CERTIFICATE OF FORMATION OF Q LINK WIRELESS LLC

**FIRST:** The name of the limited liability company is Q LINK WIRELESS LLC.

SECOND: The address of its registered office in the State of Delaware is Suite 808, 1220 N. Market Street in the City of Wilmington, County of New Castle, 19801. The name of its Registered Agent at such address is American Incorporators Ltd.

<u>THIRD</u>: The purpose of the limited liability company shall be to engage in any lawful act or activity for which a limited liability company may be formed under the Limited Liability Company law of the State of Delaware.

**FOURTH:** The limited liability company shall have perpetual existence.

FIFTH: Management of the limited liability company is vested in the member(s) in accordance with their ownership interests, unless this is varied by the operating agreement. A limited liability company member may not assign, either wholly or partially, the right to participate in management without the written consent of all limited liability company member(s).

**SIXTH:** The name and mailing address of the person forming this limited liability company at the instruction of its member(s) is as follows:

Kerry Jester Suite 808, 1220 N. Market Street Wilmington, DE 19801

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Q LINK WIRELESS LLC on this twenty-fifth day of August, 2011.

Kerry Jester

Organize

### Q LINK WIRELESS LLC

499 Sheridan Street Suite 300 Dania, Florida 33004

Member-Managed Limited Liability Company

Members (Title)

<u>Address</u>

QUADRANT HOLDINGS GROUP LLC (Managing Member)

499 Sheridan Street, Suite 300 Dania, Florida 33004

#### QUADRANT HOLDINGS GROUP LLC

Member-Managed Limited Liability Company

Members (Title)

Issa Asad

(Managing Member)

Address

499 Sheridan Street, Suite 300

Dania, Florida 33004