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.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

\*\*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 Diamond Wireless LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

J. SAULSBERRY EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 8 2012

### COVER LETTER

O: Registration Section Division of Corporations		
UBJECT: Diamond Wireless LLC		
	Name of Limited Liability Company	
he enclosed "Application by Fereign Limited l xistence, and check are submitted to register ti	Liability Company for Authorization to Transact Business in he above referenced foreign limited liability company to tran	n Florida," Certificate of Isaat business in Morida
ease return aff correspondence concerning this	s matter to the following:	
	Name of Person	<del>-110,</del>
		5, 2
	Firm/Company	012 MAR SECRETALAHA
	Address .	-7 SSEE
	City/State and Zip Code	AR 9:
Name) address	ss; (to be used for future annual report netitication)	<b>5</b>
or further information concerning this matter,	piceae cail:	·
Name of Person	Area Code & Daytime Tolephone Number	•
MALLING 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, PL 32301	
nclosed is a check for the following an  \$125,00 Filing Fee \$130,00 Filing  Certificate of	g Fee & 15155.00 Filing Fee & 15160.00 Filing Fee.	Certificate ed Copy

---

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Diamond Wireless LLC	
	(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.	,
CC	If name unavailable, onter alternate name adopted for the purpose of transacting business in Florida and attach a copy onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Company," "L.J.C." "LLC.")	of the writte Liability
2.	UTAH 3, 87-0646872	
~	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	March 2000 5 Perpetual	
	(Date of Organization) (Duration; Year limited liability company will ce exist or "perpetual")	ase to
б.	04/01/2012	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	SECRET ALLAHA
7.	Troy Crosland	<b>₽</b> ₩ <b>‡</b>
	18 Snow Forest Lanc Sandy UT 84092	TAR ASS
	(Street Address of Principal Office)	رین پنداخت 🔑
8.	. If limited liability company is a manager-managed company, check here 🔀	FSTAT
9,	. The name and usual business addresses of the managing members or managers are as follows:	
	Troy Crosland 200 W Civic Center Dr Ste 202 Sandy UT 84070	
	Danielle Noilson 200 W Civic Center Dr Ste 202 Sandy UT 84070	
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languant and the certificate conduction of the certificate conduction of the translator must be submitted.)	y of records in uge, a
l	. Nature of business or purposes to be conducted or promoted in Florida:	
	retail sales of wireless communications	
	Danielle Nietz	•
	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. 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 a 817.155, F.S.	
	Danielle Niolson	<i>-</i> -/
	Typed or printed name of signee	

1. The name of the Limited Liability Company is:

Diamond Wireless LLC

# 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.

. The name	e and the Florida street address of the registered agent and office are:	TALI
	C T Corporation System	AE
	(Name)	TARY
	1200 South Pinc Island Road	සිදු
	Florida Suest Address (P.O. Box NOT ACCEPTABLE)	FLOR
	Plantation F1, 33324	5₩
	City/State/Zip	منسل:
bility comp ent and aga ating to the	named as registered agent and to accept service of process for the above stated at the place designated in this certificate, I hereby accept the appointment ree to act in this capacity. I further agree to comply with the provisions of all proper and complete performance of my duties, and I am familiar with and I my position as registered agent as provided for in Chapter 608, Florida States C.T. Software of the James D. Martin	ent as registered Il statutes I accept the

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

\$ 5.00



#### Utah Department of Commerce

Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT \$4114-6705 Service Center: (801) 530-4849 Tall Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438 Web Site: http://www.commerce.utab.gov

> 03/07/2012 4730317-016003072012-3109026

## CERTIFICATE OF EXISTENCE

Registration Number:

Business Name: Registered Date:

Entity Type:

Current Status:

4730317-0160

DIAMOND WIRELESS, LLC

Murch 13, 2000

LLC - Domestic

Good Standing

The Division of Corporations and Commercial Code of the State of Umh, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Hathy Bury

Kathy Berg Director

Division of Corporations and Commercial Code