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JUN 28 2012

EXAMINER



400236590104

06/22/12--01012--018 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 22 AM 10 59



Quality One
Wireless

June 19, 2012

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 22 AM 09

Re: Ulti-Mobile, LLC
Application for Registration

Ladies and Gentlemen:

Enclosed is the completed cover letter and application on behalf of Ulti-Mobile, LLC, a Delaware limited liability company, for registration as a foreign limited liability company to do business in Florida, together with the Certificate of Designation of Registered Agent/Registered Office. In support of the application, also enclosed are the following:

1. Copy of the Certificate of Formation of Ulti-Mobile, LLC, certified by the Delaware Secretary of State as of June 18, 2012;
 2. Letter from the manager of Ultimobile, LLC, a dissolved Florida limited liability company, consenting to the abovementioned application; and
 3. Check in the amount of \$130.00, in payment of the filing fee and certificate of status.
- Please call me at the phone number indicated below if there are any questions.

Sincerely,

Marshall S. Harris
Marshall S. Harris

General Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ulti-Mobile, 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:

Marshall S. Harris

Name of Person

Marshall S. Harris, P.A.

Firm/Company

1500 Tradeport Drive

Address

Orlando, Florida 32821

City/State and Zip Code

marshallharris76@hotmail.com

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

For further information concerning this matter, please call:

Marshall S. Harris

Name of Person

at (407)

256-65978

Area Code & Daytime Telephone Number

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUN 22 AM 09 09

Ulti-Mobile, LLC
189 South Orange Avenue, Suite 1850 S.
Orlando, Florida 32801
(407) 476-8584

June 18, 2012

Re: Application of Ulti-Mobile, LCC
for authority to transact business in Florida

Ladies and Gentlemen:

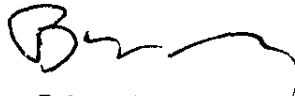
In connection with the enclosed application of Ulti-Mobile, LCC, a Delaware limited liability company, for authorization to transact business in Florida as a foreign limited liability company, the purpose of this letter is to confirm that:

1. I am manager of Ultimobile, LLC, a Florida limited liability company that was formed on June 17, 2010 (FL Doc. L0000064646) and that has been administratively dissolved and is no longer an active entity; and

2. There is no objection to the enclosed application of the subject Delaware limited liability company bearing the name Ulti-Mobile, LLC to be registered under that name to transact business in Florida as a foreign limited liability company.

Please let me know if there are any questions.

Sincerely,



Brian Moroney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 22 AM 10:39

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Ulti-Mobile, LLC

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

2. Delaware

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

3. 45-2529035

(FEI number, if applicable)

4. May 11, 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. 189 South Orange Avenue, Suite 1850 S.

Orlando, Florida 32801

(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:

BM Operations, LLC, 89 South Orange Avenue, Suite 1850 S., Orlando, Florida 32801

JSC Consulting, LLC, 1500 Tradeport Drive, Orlando, Florida 32821

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: Software development


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 s.817.155, F.S.)

Brian Moroney

Typed or printed name of signee

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUN 22 AM 10:39

**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:

Ulti-Mobile, LLC

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

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

Marshall S. Harris

(Name)

1500 Tradeport Drive

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

Orlando

FL 32824

City/State/Zip

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 statutes 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.

Marshall S. Harris

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

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 "ULTI-MOBILE, LLC",
FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2011, AT
11:47 O'CLOCK A.M.



4982242 8100

120748820

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9650565

DATE: 06-18-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:58 AM 05/13/2011
FILED 11:47 AM 05/13/2011
SRV 110542457 - 4982242 FILE

CERTIFICATE OF FORMATION

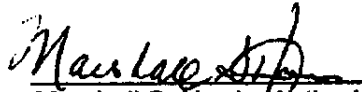
OF

ULTI-MOBILE, LLC

1. The name of the limited liability company is Ulti-Mobile, LLC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Ulti-Mobile, LLC as of the 11th day of May, 2011.



Marshall S. Harris, Authorized Representative