

M14000004761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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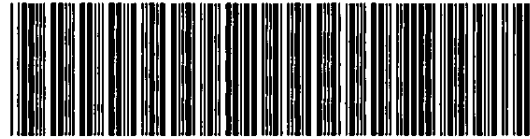
(Business Entity Name)

(Document Number)

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M14-36863

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL -7 PM 4:15

FILED

T. Burch JUL 27 2014

July 1, 2014

Florida Department of State  
Division of Corporations  
Mr. Tim Burch  
P O Box 6327  
Tallahassee, FL 32314

Mr. Burch:

I received your attached notice and would like to request the duplicate filing of Meriplex Communications, Ltd. be withdrawn and transferred to Meriplex Telecom, LLC. The duplicate for Meriplex Communications, Ltd. was sent in error.

We would like to request the credit of \$1,000 be put towards Meriplex Telecom, LLC \$125 application fee and the remaining \$875 be refunded.

If you need additional information please feel free to contact me at [mferry@statetaxadvisors.com](mailto:mferry@statetaxadvisors.com) or (281) 358-1060 x 34.

Sincerely,



Mary Catherine Ferry

Meriplex Communications, Ltd.  
10111 Richmond Ave Ste 500  
Houston Tx 77042-4216



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2014

MATT EDMISTON  
10111 RICHMOND AVE STE 500  
HOUSTON, TX 77042-4216

SUBJECT: MERIPLEX COMMUNICATIONS, LTD.  
Ref. Number: W14000036863

We have received your document for MERIPLEX COMMUNICATIONS, LTD. and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on April 14, 2014.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch  
Regulatory Specialist II

Letter Number: 514A00012854

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Meriplex Telecom, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Texas

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

3. 20-4072497

(FEI number, if applicable)

4. 05-01-2014

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10111 Richmond Avenue, Suite 500

Houston, TX 77042

(Street Address of Principal Office)

6. 10111 Richmond Avenue, Suite 500

Houston, TX 77042

(Mailing Address)

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FLORIDA  
SECRETARY OF STATE

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Matthew Edmiston, President/Director, 10111 Richmond Avenue, Suite 500 Houston, TX 77042

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Matthew Edmiston

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Meriplex Telecom, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

32301

FL

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 605, Florida Statutes.*

Corporation Service Company

By:

*Madonna Malinowski*

(Signature)

**Madonna Malinowski, Assistant VP**

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

FILED  
14 JUL -7 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Meriplex Telecom, LLC (file number 801197316), a Domestic Limited Liability Company (LLC), was filed in this office on November 23, 2009.

It is further certified that the entity status in Texas is in existence.

FILED  
14 JUL - 7 PM 4:45  
SECRETARY OF STATE  
MILWAUKEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 12, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 548810760002