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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

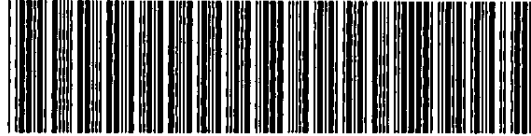
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 MAR 30 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 13 2015  
T. HAMPTON

1761-510

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Telecommunications Strategy Consultants, 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:

**Julie Barrows**

Name of Person

**Culp Elliott & Carpenter, PLLC**

Firm/Company

**4401 Barclay Downs Drive, Suite 200**

Address

**Charlotte, NC 28209**

City/State and Zip Code

**lindon.hayes@essentia-inc.com**

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

For further information concerning this matter, please call:

**Julie Barrows**

Name of Contact Person

at ( **704** ) **973-5353**

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



CULP ELLIOTT & CARPENTER, P.L.L.C.

*Attorneys at Law*

*In memory of Partner  
Douglas P. Munson  
1958 - 1992*

*William R. Culp, Jr.  
W. Curtis Elliott, Jr.  
John Joseph Carpenter  
Christopher E. Hannum  
Paul M. Hattenhauer  
Mark L. Richardson  
Carl L. King  
Richard A. Pelak  
Stanton P. Geller  
Benjamin H. Ellis*

*Jeffrey D. Barnes  
William L. Mills, IV  
Sydney J. Warren  
Benjamin E. Dean  
Megan H. Warren  
Clark H.C. Lacy  
Laura C. Cook\*  
John M. Bunge  
John J. Nail  
John R. Sechrist, II*

*\*Licensed in SC & MD  
Not licensed in NC*

February 12, 2015

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Telecommunications Strategy Consultants, LLC Certificate of Authority  
Florida Telecommunications Strategy Consultants, LLC Withdrawal of Certificate of Authority

Dear Sir or Madam:

Enclosed for filing with your office are the following documents:

**Telecommunications Strategy Consultants, LLC**

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Telecommunications Strategy Consultants, LLC;
2. Certificate of Designation of Registered Agent/Registered Office for Florida for Telecommunications Strategy Consultants, LLC;
3. Original Certificate of Existence in Delaware for Florida for Telecommunications Strategy Consultants, LLC;
4. Cover Sheet for Application of Telecommunications Strategy Consultants, LLC; and
5. Check in the amount of \$125 for filing fee.

**Florida Telecommunications Strategy Consultants, LLC**

1. Notice of Withdrawal of Certificate of Authority for Florida Telecommunications Strategy Consultants, LLC;
2. Cover Sheet for Notice of Florida Telecommunications Strategy Consultants, LLC; and
3. Check in the amount of \$25 for filing fee.

Florida Secretary of State  
February 12, 2015  
Page 2

Also enclosed is a self-addressed stamped envelope for return of copies of the filed documents.

If you have any questions, please do not hesitate to call me. I may be contacted directly at (704)973-5353.

Thank you,

CULP ELLIOTT & CARPENTER, P.L.L.C.

A handwritten signature in black ink that reads "Julie A. Barrows". The script is cursive and fluid.

Julie A. Barrows  
Paralegal

Enclosures

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CULP ELLIOTT & CARPENTER, P.L.L.C.

*Attorneys at Law*

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John J. Nail  
John R. Sechrist, II*

*\*Licensed in SC & MD  
Not licensed in NC*

15 MAR 30 PM 12:25

March 27, 2015

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Telecommunications Strategy Consultants, LLC Certificate of Authority

Dear Sir or Madam:

Pursuant to a letter from your office dated February 25, 2015 (copy enclosed), enclosed is a statement of good standing from the Delaware Secretary of State that you requested. Please file the previously sent Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and return a file stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me. I may be contacted directly at (704)973-5353.

Thank you,

CULP ELLIOTT & CARPENTER, P.L.L.C.

Julie A. Barrows  
Paralegal

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2015

JULIE BARROWS  
CULP ELLIOTT & CARPENTER, PLLC  
4401 BARCLAY DOWNS DR - STE 200  
CHARLOTTE, NC 28209

SUBJECT: TELECOMMUNICATIONS STRATEGY CONSULTANTS, LLC  
Ref. Number: W15000013711

We have received your document for TELECOMMUNICATIONS STRATEGY CONSULTANTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton  
Regulatory Specialist III

Letter Number: 915A00003926

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

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

1. **Telecommunications Strategy Consultants, 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. **Delaware**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. \_\_\_\_\_

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

5. **3000 1st Street, South**

**Jacksonville Beach, FL 32250**

(Street Address of Principal Office)

6. **11020 David Taylor Drive, Suite 103**

**Charlotte, NC 28262**

(Mailing Address)

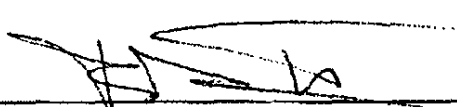
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Baxter M. Hayes, III, Manager**

**3000 1st Street, South**

**Jacksonville Beach, FL 32250**

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.)

**Baxter M. Hayes, III**

Typed or printed name of signer

SECRETARY OF STATE  
RECEIVED  
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FILED

**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:

**Telecommunications Strategy Consultants, 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:

**Baxter M. Hayes, III**

(Name)

**3000 1st Street, South**

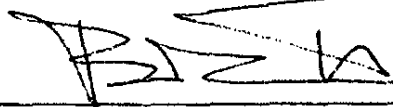
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Jacksonville Beach**

**FL 32250**

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.*

  
(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 30 PM 3:10

ED



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELECOMMUNICATIONS STRATEGY CONSULTANTS, 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 SEVENTEENTH DAY OF MARCH, A.D. 2015.



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150326969

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2208943

DATE: 03-17-15