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(Address)

(Address)

(City/State/Zip/Phone #)

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2016 JAN 12 PM 3:52  
STATE OF TEXAS  
FALLS STATION

JAN 14 2016  
J. HARRIS

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Wired Island International 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:

**Antoinette Sottak**

Name of Person

**Wired Island International LLC**

Firm/Company

**146 Sea Breeze Circle**

Address

**Jupiter, FL 33477**

City/State and Zip Code

**toni@wiredislandpr.com**

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

For further information concerning this matter, please call:

**Claude Campbell**

Name of Contact Person

at ( **201** ) **693-0901**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2016 JAN 12 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 11, 2015

ANTOINETTE SOTYAK  
146 SEABREEZE CIRCLE  
JUPITER, FL 33477

SUBJECT: WIRE ISLAND INTERNATIONAL LLC  
Ref. Number: WIS000077-17B

We have received your document for WIRE ISLAND INTERNATIONAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with 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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 015A00024977

TALLAHASSEE, FLORIDA

2016 JAN 12 PM 3:52

**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. **Wired Island International LLC**

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

**WII LLC**

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. **Delaware**

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

3. **47-1933482**

(FBI number, if applicable)

4. **no business transacted in Florida to date**

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

5. **146 Sea Breeze Circle**

**Jupiter, FL 33477**

(Street Address of Principal Office)

6. **146 Sea Breeze Circle**

**Jupiter, FL 33477**

(Mailing Address)

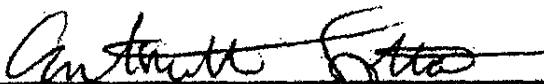
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Antoinette Sottak, Authorized Member,**

**146 Sea Breeze Circle**

**Jupiter, FL 33477**

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.)

**Antoinette Sottak**

Typed or printed name of signer

2010 JAN 12 PM 3:52  
MAIL ROOM  
FLORIDA

**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:

**Wired Island International LLC**

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

**WII LLC**

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

**Deb Mohnssen**

(Name)

**146 Sea Breeze Circle**

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

**Jupiter, FL**

**33477**

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)**

FILED  
2018 JAN 12 PM 3:52  
STATE OF FLORIDA  
TALLAHASSEE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WIRED ISLAND INTERNATIONAL 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 NINTH DAY OF NOVEMBER, A.D. 2015.



5603741 8300

SR# 20150819173

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10384204

Date: 11-09-15