

M17000005747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

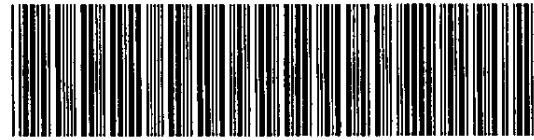
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/17--01030--014 **70.00

07/07/17--01007--003 **55.00

FILED
2017 JUL -6 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUL -07 2017

16415-LIM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2017

LISA MILLER
14321 SOMMERVILLE CT
MIDLOTHIAN, VA 23113

SUBJECT: DIVERSITEC WIRELESS, LLC
Ref. Number: W17000051491

RECEIVED
2017 JUL -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIVERSITEC WIRELESS, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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: 117A00012607

FILED
2017 JUL -6 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diversitec Wireless, 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:

Lisa Miller

Name of Person

Diversitec, LLC

Firm/Company

14321 Sommerville Ct

Address

Midlothian, VA 23113

City/State and Zip Code

LMiller@Diversitec.com

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

For further information concerning this matter, please call:

Lisa Miller

Name of Contact Person

at (804)

Area Code

379-6777

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

2017 JUL - 6 A 11: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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. Diversitec Wireless LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Backhaul Engineering 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.")
3. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
4. 82-0967473
(FEI number, if applicable)
5. 1/3/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
6. 14321 Sommerville Ct #100
(Street Address of Principal Office)
7. P O Box 345
(Mailing Address)
8. Midlothian, VA 23113
(City, State, and Zip Code)

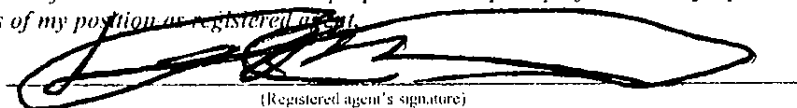
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LaBree Communication Services, LLC

Office Address: 1235 Lornewood Dr
Valrico, Florida 33596
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

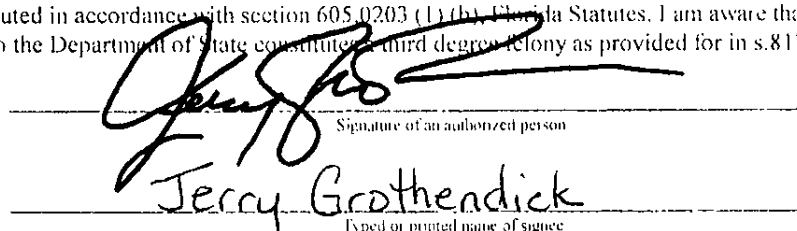
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>President</u>	<u>Jerry Grothendick</u> <u>14321 Sommerville Ct</u> <u>Midlothian, VA 23113</u>		
<u>CFO</u>	<u>David Silvester</u> <u>14321 Sommerville Ct</u> <u>Midlothian, VA 23113</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person
Jerry Grothendick
Typed or printed name of signer

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2017 JUL -6 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Diversitec Wireless, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is December 19, 2016; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:

June 13, 2017

Joel H. Peck

Joel H. Peck, Clerk of the Commission

