

Division of Corporations
Original Department of State
Division of Corporations
Electronic Filing Cover Sheet
M19000003013

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000102281 3)))



H190001022813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : INTERSTATE FILINGS LLC
Account Number : I201100000086
Phone : (718)569-2703
Fax Number : (718)504-7890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: contact@interstatefilings.com

**Foreign Limited Liability Company
WIRELESS CONSTRUCTION SOLUTIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FILED
2019 MAR 27 AM 10:13
MAIL ROOM

MAR 28 2019
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

**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. WIRELESS CONSTRUCTION SOLUTIONS 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. NEW YORK

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

3.

11 383 72 58

(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. 208 ROBINSON STREET, BINGHAMTON NY 13904

(Street Address of Principal Office)

6. 338 OAKFORD STREET WEST HEMPSTEAD NY 11552

(Mailing Address)

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

ROSHAN NEIL LUTCHMAN - MANAGER - 338 OAKFORD STREET WEST HEMPSTEAD NY 11552

KATIE LIBOUS - MANAGER - 572 RIDGEWOOD AVENUE, GLEN RIDGE NJ 07028

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.)

ROSHAN NEIL LUTCHMAN

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:

WIRELESS CONSTRUCTION SOLUTIONS 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:

MATTHEW LIBOUS

(Name)

4222 CRAYTON ROAD

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

NAPLES

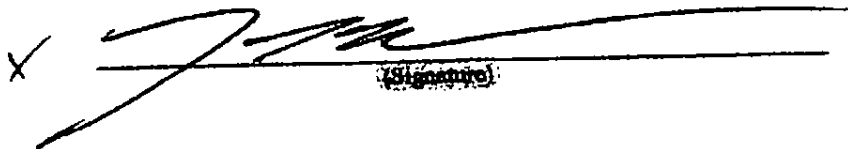
FL 34103

City/State/Zip

2019 MAR 27 AM 10:13

FILED

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.

X 
(Signature)

**State of New York
Department of State } ss:**

I hereby certify, that WIRELESS CONSTRUCTION SOLUTIONS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/21/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

Certificate of Change was filed on 04/29/2009.

Certificate of Change was filed on 07/03/2009.

A Biennial Statement was filed 08/03/2011.

A Biennial Statement was filed 03/09/2012.

A Biennial Statement was filed 03/03/2015.

A Certificate of Publication of WIRELESS CONSTRUCTION SOLUTIONS LLC was filed on 02/03/2017.

A Biennial Statement was filed 07/25/2017.

A Biennial Statement was filed 05/23/2018.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of March
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State