11/15/21, 10:56 AM

Division of Corporations

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.

(((H21000421530 3)))



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 : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone : (608)827-5501 Fax Number

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

spandit@stealth.net

Foreign Limited Liability Company STEALTH COMMUNICATIONS SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

From: Alexis Gregor

Fax Audit # H21000421530 3

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

2021-11-15 12:53:00 CST

Naw Vork	ame adopted for the purpose of transacting luminest in Flori			
New York (Jurisdiction under the law of whi		الد ۱۳۰۰ هلیا	terisile name must unstitude "Camined Lability Company," "L.C. C. of "LLC."	
(Jurisdiction under the law of wh		2	26-1312603 //Ei numbra, if applicable)	
	ach foreign limited liability company is organized)	٠,٠ ٣	(FEI number, if applicable)	
Upon Qualificatio	on			
	(Date first transacted business in Florida, if prior to rea (See sections 505 0904 & 605 0905, F.S. to determine	peculty la	ability)	
209 West 29th Str	reet Suite 6308	6.	209 West 29th Street Suite 6308	
et Address of Principal Office)			(Mailing Address)	
New York, New Y			New York, New York 10001	
	y'ork 10001	- <u>NOT</u> ac		
		 <u>NOT</u> ac		
Name and <u>street address</u>	s of Florida registered agent: (P.O. Box.)			
Name and <u>street address</u> Name:	S of Florida registered agent: (P.O. Box.) Business Filings Incorporated 1200 South Pine Island Road			

Fax Audit # H21000421530 3

8. For initial indexing purposes, list names, title or capacity and addresses of the principly members inamagers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
[]Manager	Name: Shrihari Pandit	∏Manager	Name: Jinei Liu
X Member	Address:	X !Member	Address:
∐Asthorized	209 West 29th Street, Suite 6308	**DAuthorized	209 W 29th Street, Suite 6308
Person	New York, New York 10001	Person	New York, New York 10001
	□ Other	□Other	□Othet
□ Manager	Name:	⊖Managei	Name:
□Member	Address:	⊖Member	Address:
□Authorized	<u> </u>	□ Authorized	
Person		Person	
□Other	L'iOther	Other	'JOther
∐Manager	Name:	∐Manoger	Name:
∐Member	Address:	≅Member	Address:
ElAuthorized	The state of the s	[]Authorized	
Person		Person	
□Other		□Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

52.2	ls-	
-	Signature of an mills record person	
Shrihari Pandit		
	Typed or printed name of signer	

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diffigent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

STEALTH COMMUNICATIONS SERVICES, LLC Entity Name:

DOS ID Number: 3582917

Page: 3 of 5

DOMESTIC LIMITED LIABILITY COMPANY Entity Type:

Entity Status: EXISTING 10/19/2007 Date of Initial Filing with DOS:

CURRENT Statement Status: Statement Due Date: 10/31/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 15, 2021 at 11:55 A.M.

ROSSANA ROSADO, Secretary of State

Brandon C. Hughan

By Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100000635322 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov