



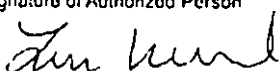
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Cancellation
FOREIGN Limited Liability Company

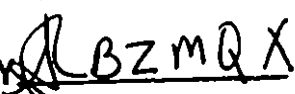
→ Filing Fee: \$75.00

2019 MAY -9 PM 12:13
CORPORATIONS
STATE OF RHODE ISLAND

Pursuant to the provisions of RIGL 7-16-53, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 001679142	2. The name of the limited liability company is: Brightstar Finance Company, LLC
3. It is organized under the laws of: Delaware	
4. The entity is not transacting business in this state and surrenders its authority to transact business in this state.	
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the limited liability company by service thereof on the Department of State of the State of Rhode Island.	
6. The post office address to which the Department of State may mail a copy of any process against the limited liability company that may be served on him or her is: 9725 NW 117TH AVE, #105 MIAMI, FL 33178	
7. As required by RIGL 7-16-8, the entity has paid all fees and franchise taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.	
8. Date when the Cancellation will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Person Lauren Underwood, Attorney-in-Fact	Date 05/08/2019
Signature of Authorized Person  SIGN DOCUMENT HERE	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
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BY 

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

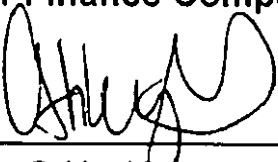
Limited Power of Attorney

The undersigned Officer of **Brightstar Finance Company, LLC**, a Delaware entity ("the Company"), appoints Lauren Underwood as attorneyinfect(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Ashley Goldsmith, Special Manager grants to the attorneyinfect the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations International Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

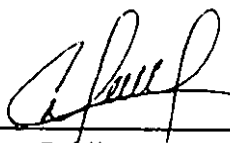
The undersigned has executed this Limited Power of Attorney effective as of this 23rd day of April, 2019.

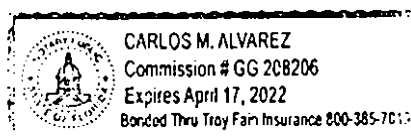
Brightstar Finance Company, LLC

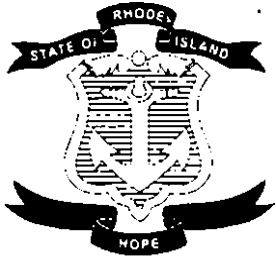
By: 
Name: Ashley Goldsmith
Title: Special Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 23rd day of April, 2019.


Notary Public





STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

2019 MAY -9 PM12:13
SECRETARY OF STATE
CORPORATIONS DIV

PARASEARCH INC
ATTN: C.J. BERGNER
222 JEFFERSON BLVD STE 200
WARWICK, RI 02888-3855

1679142

LETTER OF GOOD STANDING

It appears from our records that **BRIGHTSTAR FINANCE COMPANY, LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BRIGHTSTAR FINANCE COMPANY, LLC** is in good standing with the Rhode Island Division of Taxation as of **05/03/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

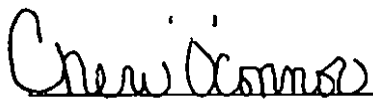
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.


This letter is issued pursuant to the request of the above named corporation for the purpose of:

CANCELLATION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,


CHERI OCONNOR
Supervising Revenue Officer


Neena Savage
Tax Administrator

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DLN: 10005336689