

WWW 245

ACCOUNT NO. : 072100000032

REFERENCE: 916686

11654A

AUTHORIZATION

COST LIMIT : \$ 155.00

ORDER DATE: December 1, 2000

ORDER TIME : 2:13 PM

ORDER NO. : 916686-005

CUSTOMER NO: 11654A

800003483738--7

CUSTOMER: Ms. Jacky C. Portal

Holtzman Krinzman Equels & 2601 South Bayshore Drive

Suite 600

Miami, FL 33133

FOREIGN FILINGS

NAME:

AXCEZ COMMUNICATIONS NORTH

AMERICA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Name of foreign limited liability company:

AXCEZ COMMUNICATIONS NORTH AMERICA, LLC, a Delaware limited liability company

2. Jurisdiction under the law of which foreign limited liability company is organized:

DELAWARE

- 3. FEI number, if applicable: Applied for
- 4. Date of organization: September 11, 2000
- 5. Duration: Perpetual
- 6. Date first transaction business in Florida: September 11, 2000
- 7. Street Address: Corporate Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19805.
- 8. If limited liability company is a manager-managed company, check here:
- 9. The name and usual business addresses of the managing members or managers are as follows:

David P. Godwin 2601 South Bayshore Drive, PH 1B Coconut Grove, Florida 33133

- 10. Attached is an original certificate of existence, no more than 90 day old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. Nature of business or purposes to be conducted or promoted **Telecommunications.**

David P. Godwin

Signature of Managing Member

APPROVED AND

CERT IFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AXCEZ COMMUNICATIONS NORTH AMERICA, LLC,

a Delaware limited liability company

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

HKE&F REGISTERED AGENT CORP.,

a Florida corporation

2601 South Bayshore Drive, Suite 600 Miami, Florida 33133

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 statues 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 608, F.S.

HKE&F REGISTERED AGENT CORP.,

a Florida corporation

Arthur J. Furia, Vice President

PILED

00 DEC -1 PM 4: 21

SECRETARY OF STATE
ASSEE, FLORIDA

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXCEZ COMMUNICATIONS NORTH AMERICA, 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2000.

AUTHENTICATION: 0666305

DATE: 09-11-00

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