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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742928 7135160

AUTHORIZATION :

COST LIMIT : $ 125.00

ORDER DATE : February 2, 2007

ORDER TIME : 1:52 PM

ORDER NO. : 742928-030

CUSTOMER NO: 7135160

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LGS INNOVATIONS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: ____________________

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

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

1. LGS Innovations LLC
(Name of Foreign Limited Liability Company)

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

3. ______
(FEI number, if applicable)

4. August 15, 2006
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. ______
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8000 Towers Crescent Road, 4th Floor
Vienna, Virginia 22182
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

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:

see attached rider

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Contracting for and provision *of telecommunications products and services*

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Garson, Secretary
Typed or printed name of signee

CERTIFICATE 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 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LGS Innovations LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
City/State/Zip

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 608, Florida Statutes.

Corporation Service Company
By: Heather Chapman **Heather Chapman as its agent**
(Signature)

$ 100.00	**Filing Fee for Application**
$ 25.00	**Designation of Registered Agent**
$ 30.00	**Certified Copy (optional)**
$ 5.00	**Certificate of Status (optional)**

LGS Innovations LLC

Name	Title		Business Address	Residence Address
H. Lee Buchanan	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	2822 Berryland Dr. Oakton, VA 22124
Kenneth A. Minihan	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	2001 Pennsylvania Ave. Suite 400 Washington DC 20006
William J. Perry	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	Stanford University Encina Hall #C229 Stanford, CA 94305-6165
R. James Woolsey	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	8283 Greensboro Drive McLean, VA 22102
Frank A. D'Amelio	Manager		600 Mountain Avenue Murray Hill, NJ 07974	
Hubert de Pesquidoux	Manager		3400 W. Plano Parkway Plano, Texas 75075	54 rue La Boetie 75008 Paris, France
Ronald W. Iverson	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	
Michael Garson	Manager		LGS Innovations 8000 Towers Crescent Drive Vienna, VA 22182	951B S. Rolfe Street Arlington, VA 22204

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LGS INNOVATIONS 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 SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LGS INNOVATIONS LLC" WAS FORMED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5410157

DATE: 02-06-07