Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H08000054987 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 : NATIONAL CORPORATE RESEARCH, LTD.

Account Number: 120,000000088 : (800)221-0102 Phone

: (212)564-6083 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TELCOM VENTURES, LLC/TELCOM VENTURES (DELAWARE), LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

ic Filing Menu

Corporate Filing Menu

Help

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

IN COMPILANCE 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:

| . <u>- 101</u> | ame of Foreign Limited L | | om Ventures, | | ompany," "L.L.C.," o | or "LLC,") | _ |
|--------------------|--|--|---|---------------------------------------|--|-------------------------------------|-------------------------|
| ψ. | | | ntures (Delawa | - | | , | |
| onsent o | unavailable, onter alternate f the managers or managin ," "L.L.C.," "LLC.") | name adopted for the | he purpose of tra | nsacting busines | ss in Florida and attac te name must include | h a copy of the "Limited Liab | _ a written ility |
| | Delawar | | 3. | | 54-1695113 | | |
| (Jurisdi compar | lotion under the law of wh ny is organized) | lch forelgn limited l | ability | (FEI n | umber, if applicable | | - |
| | 12/28/1993 | | 5. | | Perpetual | | _ (|
| | (Date of Organiza | tion) | (Du exis | ration: Year linst or "perpetual" | nited liability company | y will cease to | 08 |
| | | | 1/1/2008 | | · · · | | |
| | (Date f (See sect | irst transacted busin tons 608,501 & 608 | ess in Florida, if .502 F.S. to dete | prior to registra rmine penalty li | tion.) ability) | | 08 MAR -3 AM 10: 21 |
| | | 200 South Bis | cayne Boulev | ard, 40th Flo | or | | - |
| | м | liami | | FL | 33131 | | Ö: W |
| | | (Street | Address of Princ | ipal Office) | | | ~ |
| | name and usual busine | | | | | | _ |
| - | | · | , | | | . • | - |
| | | | · | · · | | <u> </u> | _ |
| | | | | · · · · · · · · · · · · · · · · · · · | | | |
| e judstl | hed is an original certificate lotion under the law of which n of the certificate under cer | chitis organized. (A | photocopy is not: | acceptable. If the | ted by the official have a certificate is in a fore | ing custody of r dgn language, a | ecords in |
| | ture of business or pur estment Holding Comp | • | lucted or prom | oted in Flori | da: | | |
| 11144 | The state of the s | 1)cz | and 4 | Den | , | • | |
| | (In accor | ure of a mornber- dance with section 608 nation under the penals | 8.408(3), F.S., the | execution of this | | - | |
| | · | | Margaret K | | | | |
| • | | Typed of | r 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 Compan | y is: | | • | | |
|--|-------------------------------|-------------------|-----------------------|-----------------|--|--|
| | Telcom | Ventures, LLC | | • | | |
| If name unavailable | e, the alternate name to be t | used in the state | of Florida is: | | | |
| | Telcom Ventu | ires (Delaware) | LLC | · . | | |
| 2. The name and the | ne Florida street address of | the registered a | igent and office are: | : | | |
| | National Corpo | rate Research, | Ltd., Inc. | | | |
| | <u> </u> | (Name) | | , . | | |
| | 515 Ea | est Park Avenue | • | ·· · · | | |
| 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.

Teresa Mayor, Vice President

\$ 100.00 Filing Fee for Application

Designation of Registered Agent 25.00

30.00 Certified Copy (optional)

Certificate of Status (optional) 5.00

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELCOM VENTURES, L.L.C." 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 TWENTIETH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELCOM VENTURES, L.L.C." WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2365615 8300

080189010

You may verify this certificate culine at corp delaware gov/authwer. Shtml

Warnet Smith Windson

AUTHENTICATION: 6393547

DATE: 02-20-08

H08000054987 3

RESOLUTION OF THE MEMBERS COMMITTEE OF TELCOM VENTURES, L.L.C.

THIS RESOLUTION OF THE MEMBERS COMMITTEE OF TELCOM VENTURES, L.L.C., a Delaware limited liability company (the "Company"), adopted pursuant to the Limited Liability Company Agreement of the Company (the "LLC Agreement") and the Limited Liability Company Act of the State of Delaware, pursuant to which the Company was formed:

WHEREAS, the following matters having come before a duly-called meeting of the Members Committee of the Company on December 31, 2007, and a majority of the Members, by their representatives and in accordance with the LLC Agreement, having voted in favor thereof, it is:

ADOPTION OF FICTITIOUS NAME OF THE COMPANY

RESOLVED that the Company shall adopt the name Telcom Ventures (Delaware) LLC as a fictitious name in the State of Florida and in such other jurisdictions, if any, as the President or any Vice President of the Company shall deem necessary or prudent; and

RESOLVED that the appropriate officers of the Company (or their designees) are hereby authorized to cause such registrations, notices or filings as may be determined by any such officer to be appropriate or desirable to effectuate the purpose of the foregoing resolutions.

Dated and effective: December 31, 2007

Dr. Rajendra Singh

Chairman, Members Committee

Serge G. Martin

Executive Vice President & Secretary

Telcom Ventures, L.L.C. Resolution