

ACCOUNT NO. : 072100000032

REFERENCE :

250628 \_ 4800031.

AUTHORIZATION

COST LIMIT

ORDER DATE: May 24, 1999

ORDER TIME : 12:51 PM

ORDER NO. : 250628-240

300002891093--0

CUSTOMER NO: 4800031

Christine M. Smith, Legal Asst CUSTOMER:

Akin, Gump, Strauss, Hauer &

Suite 400

1333 New Hampshire Avenue, Nw

Washington, DC 20036

FOREIGN FILINGS

NAME: L.T. FUNDING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM

## 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:

Funding, LLC		e e	•
of foreign limited liability company must ined in the name at present.)	t end with the wo	ords "limited company" or their abbre-	viation "L.C." if no
aned in the name at present.)			
are	3.	51-0389742	-
ction under the law of which foreign limy is organized)	ited liability	( FEI number, if applicab	viation "L.C." if ho
	_		
13, 1997	5.	<u> </u>	· · · · · · · · · · · · · · · · · · ·
(Date of Organization)		(Duration: Year limited liability con exist or "perpetual")	npany will cease to
qualification			
(Date first transacted business in I	Florida. (See sect	ions 608.501, 608.502, and 817.155, F.	S.)
Washington Plant Suite 400 a		••••	
Washington Blvd., Suite 400, 1	Arlington, VA	1 22204	<del></del>
/9	Street address of pr	incipal office)	
(5			
ne, title, and business address of	f each managi	ng member[MGRM] or manag	ger[MGR]who
ne, title, and business address of	f each managi company in I	ng member[MGRM] or manag Florida: (attach additional page	ger[MGR]who if necessary)
	each managi company in I	ng member[MGRM] or manag Florida: (attach additional page	ger[MGR]who e if necessary)
ne, title, and business address of	each managi company in l	ng member[MGRM] or manag Florida: (attach additional page NAME & ADDRESS:	ger[MGR]who if necessary)  TITLE:
ne, title, and business address of nage the foreign limited liability	company in I	Florida: (attach additional page	e if necessary)
ne, title, and business address of nage the foreign limited liability  NAME & ADDRESS:  Lucent Technologies  Holdings of Tampa	company in I	Florida: (attach additional page	e if necessary)
ne, title, and business address of nage the foreign limited liability  NAME & ADDRESS:  Lucent Technologies	company in I	Florida: (attach additional page	e if necessary)
ne, title, and business address of nage the foreign limited liability  NAME & ADDRESS:  Lucent Technologies  Holdings of Tampa L.L.C., 2110 Washington  Blvd., Suite 400,	company in I	Florida: (attach additional page	e if necessary)
ne, title, and business address of nage the foreign limited liability  NAME & ADDRESS:  Lucent Technologies  Holdings of Tampa L.L.C., 2110 Washington	company in I	Florida: (attach additional page	e if necessary)
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8.

<sup>9.</sup> Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate in in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

## ÀFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The member or authorized representative of a member of L.T. Funding,	шс у 2: 38
certifies:	7
1) the above named limited liability company has at least one member;	P: 38
2) the total amount of cash contributed by the member(s) is	\$47,000,000.00
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$;
<ul><li>4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)</li></ul>	\$ <u>47,000,000</u> .00
Signature of a member or an authorized representative of a mem (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ber.
Janet O'Rourke	
Typed or printed name of signee	-

Filing Fee: \$250.00 for Application and Affidavit

## 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:
L.T. FUNDING, 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.

Georgianna McGinnis, Asst. V.P.

Filing Fee: \$ 35 for Designation of Registered Agent

## State of Delaware Office of the Secretary of State

I. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L.T. FUNDING, 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 TWENTY SEVENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THE SAID "L.T. FUNDING, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MAY 1 1997.

AND I DO HEREBY EURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELEMARE AND IS IN COOD STANDING AND HAS A LEGAL AXISTENCE NOT HAVING BEEN CANCELED OR DISSULVED SULTAR AS THE RECORDS OF THIS OFFICE SHOW AND ISDULY AUTHORIZED TO TRANSACT BUSINESS.

OWIGON OF CORPORATIONS

99 JUN - 1 PM 2: 38



Edward J. Freel, Secretary of State

AUTHENTICATION:

9771547

991212945

2738834 8300

DATE:

05-27-99