

ACCOUNT NO. :

072100000032

REFERENCE

656293

7107319

AUTHORIZATION

COST LIMIT :

ORDER DATE: April 10, 2000

ORDER TIME : 3:54 PM

ORDER NO. : 656293-005

400003211944--4

CUSTOMER NO: 7107319

CUSTOMER: Michelle Gallagher, Paralegal

Concert Management Services,

11921 Freedom Drive

Reston, VA 22090

## FOREIGN FILINGS

NAME:

CONCERT GLOBAL NETWORKS USA,

L.L.C.

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: Concert Global Networks USA, L.L.C. (Name of foreign limited liability company) Delaware 52-2143505 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) October 29, 1998 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Not yet started business transactions. (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) 11921 Freedom Drive Reston, Virginia 20190 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here XX 9. The name and usual business addresses of the managing members or managers are as follows: Geoff Webster 11921 Freedom Drive, Reston, VA 20190 Paul Nolan David Dorman 1200 Peachtree Street, Atlanta, GA 30309 Cathy Martine c/o AT&T 412 Mt. Kemble Ave., Morristown, NJ 07960 75 Willow Road, Menlo Park, CA 94025 John Polumbo Neil Hobbs 2727 Paces Ferry N.W., 15th Fl., Atlanta, GA 30339 Elaine McHale c/o AT&T 295 N. Maple Avel, Basking Ridge, NJ 07920 Walter DeSocio 1200 Peachtree Street, Atlanta, GA 30309 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: Telecommunications services and any such business allowed under the laws of the State of Florida.

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.)

Typed or printed name of signee

APR-06-2000 10:53

Michelle Gallagher, Authorized Person

94%

## 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.

I. The name of the Limited Liability Company is:

Concert	Global	Networks	USA.	L.L.C.

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

(Name)

(Name)

(Name)

(Name)

(P.O. Box NOT ACCEPTABLE)

Tallahassee FL 3230/

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, F.S..

/Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

FILED

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SECRETARY OF STAN

## State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCERT GLOBAL NETWORKS USA 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 TENTH DAY OF APRIL, A.D. 2000.

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

Edward J. Freel, Secretary of State

2961081 8300

001180707

AUTHENTICATION:

0369201

DATE:

04-10-00