**CCRS** 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 0000000 **CONTACT:** DATE: **REF. #: CORP. NAME:** ( ) ARTICLES OF DISSOLUT ( ) ARTICLES OF AMENDMENT ( ~ ) ARTICLES OF INCORPORATION ) FICTITIOUS NAM ( ) TRADEMARK/SERVICE MARK ) ANNUAL REPORT ( ) LIMITED PARTNERSHIP LIMITED LIABILI ) FOREIGN QUALIFICATION ) WITHDRAWAL ( ) MERGER ) REINSTATEMENT ( ) UCC-3 CERTIFICATE OF CANCELLATION ( ) UCC-1 ) OTHER: STATE FEES PREPAID WITH CHECK# **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** \*\*\*1050.00 COST LIMIT: \$ PLEASE RETURN: ( ) CERTIFIED COPY ( ) CERTIFICATE ) CERTIFICATE OF STATUS Examiner's Initials Verifyer Acknowled W. P. Veri



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 14, 2000

**CCRS** 

SUBJECT: MICROAGE TECHNOLOGY SERVICES, L.L.C.

Ref. Number: W00000009958

00 APR 14 PN 4:5 SEGRETARY OF SIA TALLAHASSEE, FL 面

We have received your document for MICROAGE TECHNOLOGY SERVICES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 800A00020643

RECEIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

'N 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. MicroAge Technology Services, L.L.C (Name of foreign limited liability company) 86-0.969837 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 4. October 20, 1999 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") November 1, 1999 6. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) c/o MicroAge, Inc., 2400 South MicroAge Way, Legal Department MS #8, Tempe, AZ 85282 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: MTS Holding Company, 2400 South MicroAge Way, MS #8, Tempe, AZ 8528 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Provider of technology infrastructure 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.)

Typed or printed name of signee

James H. Domaz, Vice President of MTS Holding Company, Manager

## 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	y is:
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MicroAge Technology Services, L.L.C.

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

	SE SE	00		
526 E. Park Avenue			APR	
Florida stree	et address (P.O. Box <u>NOT</u> ACCEPTABLE)	TARY ASSE	=	프
Tallahassee	FT 32301	E P.	PM	ED
	City/State/Zip		85 :4	

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..

NRAI Services, Inc.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## State of Delaware

## Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICROAGE TECHNOLOGY SERVICES,
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 TWENTY-EIGHTH DAY OF
FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MICROAGE
TECHNOLOGY SERVICES, L.L.C." WAS FORMED ON THE TWENTIETH DAY OF
OCTOBER, A.D. 1999.

AND II DO HEREBY\_FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0283247

001097996

3113944 8300

DATE:

02-28-00