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Berger
Davis &
Singerman
Attorneys At Law

954.525.9900
rgoldston@bdsllaw.com

May 31, 2000

HAND DELIVERY

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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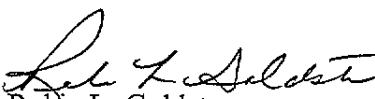
**Re: Ameritel Services LLC
Our File No. 5198.001**

Dear Sir or Madam:

Enclosed for filing are a Registration for foreign limited liability company and check in the amount of \$125 for the filing fee. Please return proof of the filing to the undersigned.

Sincerely,

BERGER DAVIS & SINGerman


Robin L. Goldston
Paralegal

Enc.

cc: Mr. C. Leo Smith
Nick Jovanovich, Esq.

W6/1
FILED
00 JUN -1 PM 3:30
RECEIVED
00 JUN -1 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

156081.1/5198.001/BDS_FTL
5/31/2000 wp8

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. AMERITEL SERVICES LLC
(Name of foreign limited liability company)

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

3. NOT APPLICABLE
(FEI number, if applicable)

4. 09/21/98
(Date of Organization)

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

6. UPON THE FILING OF THIS APPLICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3041 W. MCNAB ROAD
POMPAN0 BEACH, FL 33069
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

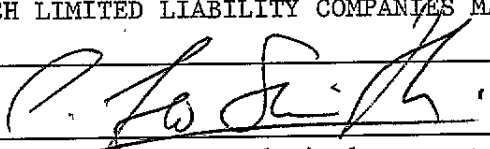
9. The usual business addresses of the managing members or managers are as follows:

3041 W. MCNAB ROAD

POMPAN0 BEACH, FL 33069

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: TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH LIMITED LIABILITY COMPANIES MAY BE FORMED 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.)

C. LEO SMITH, MGRM

Typed or printed name of signee

FILED
00 JUN -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

AMERITEL SERVICES LLC

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

LEONARD K. SAMUELS, ESQ.

(Name)

BERGER DAVIS & SINGERMAN
350 E. LAS OLAS BLVD., #1000

Florida street address (P.O. Box NOT ACCEPTABLE)

FORT LAUDERDALE

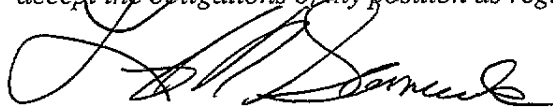
FL

33301

City/State/Zip

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00 JUN -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

LEONARD K. SAMUELS

\$ 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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERITEL SERVICES 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 THIRTIETH DAY OF MAY, A.D. 2000.

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

FILED
00 JUN -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0466291

05-30-00