

**M10000000001247**



ACCOUNT NO. : 072100000032

REFERENCE : 743595 4392335

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 125.00

ORDER DATE : June 23, 2000

ORDER TIME : 11:52 AM

000003304520--4

ORDER NO. : 743595-010

CUSTOMER NO: 4392335

CUSTOMER: Ms. Marian Gustafson  
Kirkpatrick & Lockhart LLP  
1251 Avenue Of The Americas  
45th Fl.  
New York, NY 10020-2195

FOREIGN FILINGS

NAME: ARTESYN COMMUNICATION  
PRODUCTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*Sp*

*File 2nd*

RECEIVED  
00 JUN 26 PM 12:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*W 6/26*  
FILED  
00 JUN 26 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ARTESYN COMMUNICATION PRODUCTS, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 52-2243262  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 1, 2000 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8310 Excelsior Drive, Madison, WI 53717  
(Street address of principal office)

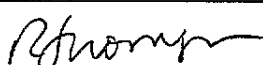
8. If limited liability company is a manager-managed company, check here ☒

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

See Schedule A attached

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: Sale of micro-computer boards and systems

  
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.)

Richard J. Thompson

Typed or printed name of signee

FILED  
00 JAN 26 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Artesyn Communication Products, LLC  
Schedule A

List of Managers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph M. O'Donnell	7900 Glades Road Suite 500 Boca Raton, FL 33434	Chairman and Chief Executive Officer
Robert Aebli	8310 Excelsior Drive Madison, WI 53717	President
Richard J. Thompson	7900 Glades Road Suite 500 Boca Raton, FL 33434	Vice President and Secretary

FILED  
00 JUN 26 PM 3:08  
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:

ARTESYN COMMUNICATION PRODUCTS, 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 as provided for in Chapter 608, F.S.*

Merryl Wiener  
(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  
00 JUN 26 PM 3:08  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

*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 "ARTESYN COMMUNICATION PRODUCTS, 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 TWENTIETH DAY OF JUNE, A.D. 2000.

**FILED**  
00 JUN 26 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3237376 8300

001313306

AUTHENTICATION: 0510115

DATE: 06-20-00