MOOOOOOO1313

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 7/5

<u>Corporation(s) Name</u>		****125.(
			MJH
EureXc	· Telecom, LL	C	
)Profit)Nonprofit	()Amendment	()Merger	r oo
)Foreign LLC	()Dissolution ()Withdrawal	()Mark	UL -5 PM
)Limited Partnership)Reinstatement)UCC () 1 or () 3	()UBR ()Fititious Name	()Other ()Ch. RA	PRATIONS
Special Instructions	,		
()Certified Copy)arts/ameds/mergers () Other-S	()Photocopies See Above	()CUS	
XXX)Walk in	(XXX)Pick-up	()Will Wait	

CEPARTMENT OF STATE PRISION OF CORPORATION TALLAHASSLE PLOFITY

00 JUL -5 AN II: 02

RECEIVED

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

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 FOLLOWING IS SUBMITTED TO R	OREIC	æV
1. EUREKA TELECOM, LLC (Name of foreign limited liability company)	_	in the second of
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company) 3. 52-2247045 (FEI number, if applicable)	_	
4. APRIL 19, 2000 5. PERPETUAL (Date of Organization) (Duration; Year limited liability company will cease to	_	
6. Qualification (Quate first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		<i>i</i> •
7. 270 MADISON AVE 6th Floor	<u>.</u>	
NEW YORK, NY 10016 (Street address of principal office)	- ,	· · ·
8. If limited liability company is a manager-managed company, check here	OC JU	SECR DIVISION
9. The usual business addresses of the managing members or managers are as follows:	1	N OF I
Eureka Broadband Corporation	PM	CORPO CORPO
270 MABISON AVE 6th PC	 သ	CD / OF STATE ORPORATIO
New York. NY 100/6	្ត	SHS
	<u>.</u>	5 -
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe 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.)	cords i	in.
11. Nature of business or purposes to be conducted or promoted in Florida:		<u></u>
Broadband Telecommunications Service Provider	•	
David Ella		
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.)		-
DAVID ELLEN .		
Typed or printed name of signee		

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:	
Eureka Broadband, LLC	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	·
c/o C T Corporation System, 1200 South Pine Island Road	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Plantation FL 33324	
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..

C P Corporation System

(Signature)

Jonathan R. Giddings
Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EUREKA TELECOM, 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 JUNE, A.D. 2000.

3215715 8300

Edward J. Freel, Secretary of State 0535572

AUTHENTICATION:

06-30-00

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