

M000000001453

7/25/00 3:14 PM

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000039126 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
00 JUL 25 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 25 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN LIMITED LIABILITY COMPANY

Telspan USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

M00-1453

Name	02-7-15
Available	
Fee	
Charge	
Payment	
Acknowledgment	

W. P. Veriver

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000039126

# 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:

FILED  
00 JUL 25 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Telspan USA LLC

2. Delaware

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

3. 65-0998409

(FEI number, if applicable)

4. December 18, 1998

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

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

6. upon filing of this application

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

7. 200 Leslie Drive #1112

Hallandale, FL 33009

(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:

Steve W. Martin

3345 Pinewalk Drive North #207 Margate FL 33063

Holiday Hunt Russell I FL Bar Member 955914

Holiday Hunt Russell P.A.

200 Leslie Drive #1112

Hallandale FL 33009

954-455-0790

H00000039126

H00000039126

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.

11. Nature of business or purposes to be continued or promoted in Florida:  
telecommunications

Signature of a member or manager listed in Article 9.



Steve W. Martin, Member  
by R.A. Reyes as attorney-in-fact

FILED  
00 JUL 25 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: 7/25/2000

Holiday Hunt Russell I FL Bar Member 955914  
Holiday Hunt Russell P.A.  
200 Leslie Drive #1112  
Hallandale FL 33009  
954-455-0790

H00000039126

H00000039126

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

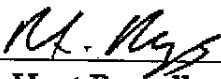
**LIMITED LIABILITY COMPANY:**  
**Telspan USA LLC**

**REGISTERED AGENT/OFFICE:**

**Holiday Hunt Russell  
200 Leslie Drive #1112  
Hallandale FL 33009**

00 JUL 25 PM 4:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Holiday Hunt Russell  
by R.A. Reyes as attorney-in-fact

Date: July 25, 2000

Holiday Hunt Russell | FL Bar Member 955914  
Holiday Hunt Russell P.A.  
200 Leslie Drive #1112  
Hallandale FL 33009  
954-455-0790

H00000039126

*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 "TELSPAN USA 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 SIXTH DAY OF JULY, A.D. 2000.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 25 PM 4:01

FILED



Edward J. Freel, Secretary of State

2982776 8300

001342390

AUTHENTICATION: 0542729

DATE: 07-06-00