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816 CONGRESS AVENUE AUSTIN, TEXAS 78701 (512) 499-6200 FAX (512) 499-6290

WRITER'S DIRECT DIAL NUMBER (512) 499-6284
PGUNN@AKINGUMP.COM

February 15, 2001

## Via FedEx Priority

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Foreign Qualification

Dear Madam or Sir:

Enclosed are an original and one copy of each of the following documents:

- 1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed on behalf of Samsung Telecommunications America, Inc. Also enclosed is a check in the amount of \$52.50 as payment of the filing fee, certified copy of the withdrawal and certificate of status.
- 2. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida by Samsung Telecommunications America, L.P. and check in the amount of \$1,837.50 to cover the filing fee, certified copy and designation of registered agent fees.
- 3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by Samsung Telecommunications America General, L.L.C. and check in the amount of \$160.00 to cover the filing fee and certified copy of the document.

Please file the original documents, issue Certificate of Withdrawal and Certificates of Qualification and return the Certificates to me. A self-addressed FedEx envelope is provided for your convenience.

MO1-394 GR AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.

Florida Secretary of State February 15, 2001 Page 2

Thank you in advance for your assistance in this matter, and if you have any questions, please contact me at (512) 499-6284.

Very truly yours,

Patricia L. Gunn Legal Assistant

**Enclosures** 

cc: Samsung Telecommunications America

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## 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:

1	Samsung Telecommunications Americ			
_	(Name of foreign limited liability company)			
2.	Delaware	75-2910864		
<u> </u>	Jurisdiction under the law of which foreign limited liability ompany is organized)	(FEI number, if applicable)		
4.	December 7, 2000 5.	Perpetual		
••	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")		
6.	January 1, 2001	<del></del>		
0.	(Date first transacted business in Florida. (See se	ections 608.501, 608.502, and 817.155, F.S.)		
. 7.	1130 E. Arapaho Road			
	Richardson, Texas 75081			
•	(Street address of	f principal office)		
8.	If limited liability company is a manager-managed co	ompany, check here 🖳		
· 9.	The name and usual business addresses of the management	ging members or managers are as follows:		
	Bo Soon Song, 105 Challenger Road, 7th Fl	oor, Ridgefield Park, New Jersey 07660		
	Jeong Han Kim, 1130 E. Arapaho Road, Rich	nardson, Texas 75081		
	Myung-Uk An, 1130 E. Arapaho Road, Richar	dson, Texas 75081		
the	Attached is an original certificate of existence, no more than 90 di jurisdiction under the law of which it is organized. (A photocopy slation of the certificate under oath of the translator must be submi			
11.	Nature of business or purposes to be conducted or I	promoted in Florida:		
lawful	purpose permitted pursuant to s.608.403 of the Flor	ida Limited Liability Company Act or any successor statu		
-	Jeon			
	Signature of a member or an auth	porized representative of a member.		
	(In accordance with section 608.408(3), F.S	., the execution of this document constitutes		

Jeong Han Kim, President

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:	
Samsung Telecommunications America General, L.L.C.	-
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)	. <u>`_</u> <u>≠</u>
Tallahassee, FL 32301	
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	

\$ 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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMSUNG TELECOMMUNICATIONS AMERICA GENERAL, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 0972191

DATE: 02-14-01