

**CORPORATE
ACCESS,
INC.**

MD10000000560

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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RECEIVED
MAR 14 AM 9:47
TALLAHASSEE, FLORIDA

1.) PTC Acquisition LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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****320.00 ****160.00

3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

CORPORATE ACCESS, INC.

SUBJECT: PTC ACQUISITION LLC
Ref. Number: W01000005647

We have received your document for PTC ACQUISITION LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00015267

APPROVED
MAR 14 2001
01 MAR 14 AM 9:47
TALLAHASSEE, FLORIDA

PTC Acquisition LLC
Application for Certificate of Authority
Of Foreign Limited Liability Company
To Transact Business in Florida

In compliance with Section 608.503 of the Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida.

1. The name of the foreign limited liability company is:
PTC Acquisition LLC (the "Company").
2. The Company was organized under the laws of the State of Delaware.
3. The Company is applying for a Federal Identification Number.
4. The Company was organized on February 21, 2001.
5. The Company's existence is perpetual.
6. The Company expects to first transact business in Florida on or about the date hereof.
7. The street address of the Company's principal business is:
c/o Steven P. Leone
3217 Huntington
Weston, FL 33332
8. The street address of initial registered office of the Company is 3217 Huntington, Weston, FL 33332, and the name of the initial registered agent of the Company at that address is Steven P. Leone.
9. The Company is manager-managed.
10. The name and usual business address of the sole member and manager is:
c/o Steven P. Leone
3217 Huntington
Weston, FL 33332
11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the State of Delaware.
12. The Company intends to conduct all businesses allowed under applicable law.

PTC Acquisition LLC

By: 

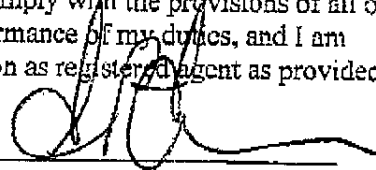
Bradford D. West, Authorized
Representative

01 MAR 12 AM 9:47
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STATE
TALLAHASSEE, FLORIDA

Acceptance of Designation

Registered Agent/Registered Office

The undersigned, having been named as registered agent and to accept service of process for PTC ACQUISITION LLC, a Delaware limited liability company, at 3217 Huntington, Weston, FL 33332, does hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all of the 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.



Steven P. Leone

01 MAR 16 AM 9:47
FILED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTC ACQUISITION 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 TWELFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PTC ACQUISITION LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001.

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

AND
FILED
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OFFICE OF STATE
ADMINISTRATOR
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1017124

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DATE: 03-12-01