# M01000000794

#### Lance J.M. Steinhart, P.C.

Attorney At Law 6455 East Johns Crossing Suite 285 Duluth, Georgia 30097

Also Admitted in New York and Maryland
April 4, 2001

Telephone: (770) 232-9200 Facsimile: (770) 232-9208

#### **VIA FEDERAL EXPRESS**

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 (850) 488-9000

100003963381--2 -04/06/01--01110--006 \*\*\*\*\*155.00 \*\*\*\*155.00

Re: Certificate of Authority for ACCXX COMMUNICATIONS, LLC

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

- 1. One original and one copy of the Application for Certificate of Authority of a Foreign Limited Liability Company;
- 2. One Certificate of Good Standing issued by the Delaware Secretary of State; and
- 3. A check in the amount of \$155.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward it to the address listed above. If you have any questions or require additional information regarding this filing, please do not he sitate to contact me. Thank you for your attention to this matter.

Sincerely,

Angela fanssen

legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Mr. Michael A. Conway (w/enc)

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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:

(Name of foreign limited liability company)  3 59-3699529  (FEI number, if applicable)  (FEI number, if	1.	ACCXX COMMUNICATIONS, LLC							
(Unrisdiction under the law of which foreign limited liability company is organized)  4. March 1, 2001 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")  6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 100 S. Ashley Dr., Ste. 870, Tampa, FL 33602  (Street address of principal office)  8. If limited liability company is a manager-managed company, check here 10. The usual business addresses of the managing members or managers are as follows:  100 S. Ashley Dr., Ste. 870, Tampa, FL 33602  101 S. Ashley Dr., Ste. 870, Tampa, FL 33602  102 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ne jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:  Provide Telecommunication Services  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 pleptiny that the facts stated herein are true.)		(Name of foreign	n Iim	ited liability company)	*		<u>·</u> ·:		
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- Michael H. Conwail		$\mathcal{O}$	Jury t	nat the facts stated herein are true.)					
Typed or printed name of signee					<u></u>	٧.	. ,		

## 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 Co	ompany is:			
ACCXX CO	MMUNICATIONS, LLC			<del></del>	,
2. The name an	d the Florida street addr	ess of the registered agent and office are:			
	TCS Corporate Services, Inc.				
	1406 Hays Street	address (P.O. Box NOT ACCEPTABLE)		NPR -5	-
	Tallahassee	Er 32301		<u>P</u>	C

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..

City/State/Zip

(his Stockhold (Signature))

\$ 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 "ACCXX COMMUNICATIONS, 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 SECOND DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCXX

COMMUNICATIONS, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D.

2001.

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

O1 APR -5 PH II: 04
SECRETARY OF STATE
TALLAHASSYEE FLORINA



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1058671

010160482

DATE: 04-02-01