

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M010000000B14

OneStar Communications, LLC

000003991830-5
-04/11/01--01044--015
****125.00 ****125.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 11 AM 11:27
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/11/01

Order#: 4050042

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

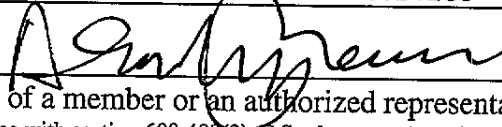
01/11/01
4-11-01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. OneStar Communications, LLC
(Name of foreign limited liability company)
2. Indiana 3. Pending
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/26/01 5. Perpetual
(Date of Organization) (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. 7100 Eagle Crest Blvd.
(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:
- See Attachment A
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. (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.)
11. Nature of business or purposes to be conducted or promoted in Florida: _____

To Provide Telecommunication Service


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.)

Alan J. Powers, CEO, manager
Typed or printed name of signee

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JAN 11 PM 12:25
FBI
TALLAHASSEE

**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:

OneStar Communications, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

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..

Susan J. Motze
(Signature)

Susan J. Motze
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)

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIVED
APR 11 1992
FBI - MIAMI

ATTACHMENT A

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
JUL 11 1992
JUL 11 1992
JUL 11 1992

ONESTAR COMMUNICATIONS, LLC

MEMBERS:

<u>Name</u>	<u>Percentage of Interest</u>	<u>Capital Contribution</u> (as of date of organization)
OneStar Long Distance, Inc. 7100 Eagle Crest Boulevard Evansville, Indiana 47715 812-437-7700	80%	\$46,400,000.00
CRG International, Inc. d/b/a Network One 2000 Riveredge Parkway, Suite 900 Atlanta, Georgia 30328 800-296-7030	20%	\$11,600,000.00

MANAGEMENT COMMITTEE:

Alan J. Powers
7100 Eagle Crest Boulevard
Evansville, IN 47715
812-437-7700

Michael W. Hanus
1620 Helminski Road
Arbor Vitae, WI 54568
812-437-7700

Mark W. Powers
7100 Eagle Crest Boulevard
Evansville, IN 47715
812-437-7700

William Stapleton
7100 Eagle Crest Boulevard
Evansville, IN 47715
812-437-7700

Richland Ventures and Cordova Capital Partners
Pat Ortale, Managing Partner
200 31st Avenue North, Suite 200
Nashville, TN 37203
615-383-8030

01/10/11 11:10:25
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/10/11 BY 60322

OFFICERS:

Alan J. Powers, Chief Executive Officer and Secretary
7100 Eagle Crest Boulevard
Evansville, IN 47715
812-437-7700

Michael W. Hanus, President
1620 Helminski Road
Arbor Vitae, WI 54568
812-437-7700

Mark W. Powers, Treasurer
7100 Eagle Crest Boulevard
Evansville, IN 47715
812-437-7700

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

ONESTAR COMMUNICATIONS, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 26, 2001, and was in existence or authorized to transact business in the State of Indiana on March 1, 2001.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of March, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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