

F.E.  
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**VIA FEDERAL EXPRESS**

MO1000001059

Ms. Brenda Tadlock  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Earl Telecom, L.L.C.  
Our File No. 4523.001

01 MAY 10 PM 1:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dear Ms. Tadlock:

In reference to the above-captioned matter, I am enclosing the following documents:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application");
- 2) Certificate of Designation of Registered Agent; ✓
- 3) Certificate of Fact from the Commonwealth of Virginia State Corporation Commission; and ✓
- 5) A check made payable to the Florida Department of State in the amount of \$130.00, of which \$100.00 is the filing fee for the Application, \$25.00 is the designation of registered agent fee and \$5.00 is for a Certificate of Status. ✓

Once the Application have been filed, please expedite the Certificate of Status, together with the Certificate of Authority to my attention at 1435 Crossways Blvd., Suite 200, Chesapeake, Virginia 23320, via Federal Express account no. 0235-0670-0. If you have any questions, please let me know.

rec'd.  
5/10/01

Name	Availability
Document Examiner	Updater
Updater	Verifier
Enclosures	cc: Mr. Dominic Alberio (w/copies of enclosures)
A. P. Verifier	

for US  
Neal  
5/11

Sincerely yours,

Michelle D. O'Neal  
Paralegal

500004195185--1  
05/11/01--01027--012  
\*\*\*\*130.00 \*\*\*\*130.00

FILED	100.00
COPY	5.00
AGENT	25.00
TOTAL	
BALANCE DUE \$	
REFUND \$	

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**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:*

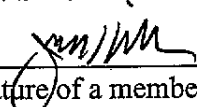
- ✓ 1. Earl Telecom, L.L.C.  
(Name of foreign limited liability company)
- ✓ 2. Virginia 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 1, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability 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. 826 Mount Vernon Avenue  
Portsmouth, Virginia 23707  
(Street address of principal office)

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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:
- Jerrold L. Miller, 826 Mount Vernon Avenue, Portsmouth, Virginia 23707
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

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: Construction,  
development, sale and leasing of sites for cellular towers.

  
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.)

Jerrold L. Miller, Manager

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:

Earl Telecom L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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*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..*

C T Corporation System



(Signature)

Judith B. Argao  
Vice President

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Earl Telecom, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of March 01, 2001.

This certificate is in effect as of this date.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
April 26, 2001*



*Joel H. Peck*  
\_\_\_\_\_  
Joel H. Peck, Clerk of the Commission