M01060601224

TEL-OPS LLC 412 East Madison Street Suite 1205 Tampa, Florida 33602

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find for immediate filing documents necessary to register Tel-Ops, LLC as a foreign limited liability company to transact business in Florida. Specifically I have enclosed the following documents:

- Certificate of Designation of Registered Agent/Registered Office;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Delaware Certificate of Existence; and
- \$125 filing fee.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,

Daniel Davis, Member and Manager

223467

W61-8002



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 10, 2001

TEL-OPS LLC 412 EAST MADISON STREET STE 1205 TAMPA, FL 33602

SUBJECT: TEL-OPS LLC Ref. Number: W01000008002

We have received your document for TEL-OPS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 101A00021147

Tel-Ops LLC 412 East Madison Street Suite 1205 Tampa, FL 33602 813.318.9395

May 1, 2001

Michael Mays Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Michael,

Re:

Tel-Ops LLC

Florida Department of State, April 10, 2001 Letter

Letter Number:

101A00021147

Ref. Number:

W01000008002

This is to notify you that, per the instructions in your letter, erroneous information was included in the Tel-Ops LLC "Application for Authorization to Transact Business in Florida, Item 6". Tel-Ops LLC began transacting business in Florida on March 12, 2001. The Date of Organization, December 12, 2000, was mistakenly used.

I hereby certify that the information contained herein is accurate. This letter is intended to update your information on Tel-Ops and cause the penalty assessment to be removed. Please contact us at the address noted above should you have any questions.

Sincerely

Thomas M. Wargo, Management Committee Member

Copy to: Daniel W. Davis, Member

Notarized Below

LAUREN C. MARTIN Notary Public, State of Florida Commission No. CC 660819

My Commission Expires 7/1/01 Bonded Thru Old Republic Surety 5/23/01

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	Tel-Ops LLC			_	-				
1.	(Name of foreign limited liability company)								
2.	Delaware	3.	52–2282735						
	Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)		. -				
4	December 12, 2000	5.	2050	-	·				
••	(Date of Organization)	-	(Duration: Year limited liability company will cease to exist or "perpetual")		± -				
6	December 12, 2000								
υ.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)								
7.	412 East Madison Street, Suite 1205								
	Tampa, Florida 33602								
	(Street address of principal office)								
8.	3. If limited liability company is a manager-managed company, check here X								
9. The name and usual business addresses of the managing members or managers are as follows:									
	Thomas Wargo		Daniel W. Davis	 11					
	412 East Madison Street		412 East Madison Street		-i : :				
	Suite 1205	-	Suite 1205		-1 = 2				
	Tampa, Florida 33602		Tampa, Florida 33602	• ,					
th tra	Attached is an original certificate of existence, no more than a jurisdiction under the law of which it is organized. (A photo instation of the certificate under oath of the translator must be say. Nature of business or purposes to be conducted.	submi	s not acceptable. If the certificate is in a foreign language, a tted.)	cords	s in 				
communication services									
	OL W C	2.		<u>.</u>	- !				
	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.)								

Daniel W. Davis

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:	-	·			
Tel-Ops LLC	<u> </u>					
2. The name and the Florida street ad	dress of the registered	agent and office are	e:			
Daniel W. Da	(Name)					
412 East Mad	lison Street, Sui	te 1205				
Florida str	Florida street address (P.O. Box NOT ACCEPTABLE)					
Tampa	FL_	33602				
	City/State/Zip		29			

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.

(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 "TEL-OPS 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 TWENTY-SECOND DAY OF MARCH, A.D. 2001.

01 HAY 29 THE 19



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1037373

DATE: 03-22-01

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