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

Also Admitted in New York and Maryland

October 4, 2001

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VIA FEDERAL EXPRESS

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

Re: Certificate of Authority for BAK 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 California 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 in the overnight package enclosed. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

Myéla Janssen

Legal Assistant to Lance J.M. Steinhart, P.C.

Énclosures

cc:

Mr. Fred Kunik (w/enc)

D1 OCT -5 PM 9: 35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

und

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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:

BAK Communications, LLC			
(Name of for	eign lim	ited liability company)	
California	2	33-0975728	
Jurisdiction under the law of which foreign limited liable company is organized)	3.	(FEI number, if applicable)	
July 5, 2001	5.	Perpetual	
(Date of Organization)		(Duration: Year limited liability company will cease exist or "perpetual")	to
upon qualification			
(Date first transacted business in Florida.	. (See se	ections 608.501, 608.502, and 817.155, F.S.)	
1108 E. 17th Street, Santa Ana, CA 92701			
(Street add	dress of	principal office)	
If limited liability company is a manager-mana	iged co	empany, check here	
The usual business addresses of the managing	membe	ers or managers are as follows:	
1108 E. 17th Street, Santa Ana, CA 92701		ECR -	
		A 51	7
		SS SS	=
		;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	П
		7. P	
Attached is an original certificate of existence, no more tha urisdiction under the law of which it is organized. (A phot slation of the certificate under oath of the translator must be	tocopy is	s not acceptable. If the certificate is in a foreign language, a	freco a
Nature of business or purposes to be conducted	ed or pr	romoted in Florida:	
Provide Telecommunication Services			
Flhe			
Signature of a member or a	n autho	prized 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	f perjury	that the facts stated herein are true.)	
Fred Kunik, Me	ember		
Typed or prin	nted na	ame 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.

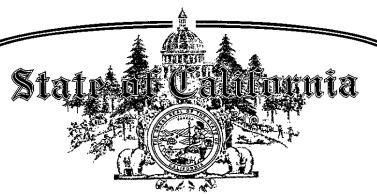
1. The name of the Limited Liability Company is:						
BAK Con	nmunications, LLC		<u> </u>	<u> </u>		
2. The name	and the Florida street add	dress of the registered agent and office are:				
	TCS Corporate Serv	rices, Inc.			_	
		(Name)		•		
	1406 Hays Street			0		
	Florida stre	et address (P.O. Box NOT ACCEPTABLE)	SECRET ALLAH 	11 001	-11	
	Tallahassee	32201	S.			

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

This South (Signature)

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



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 5TH day of JULY, 2001, BAK COMMUNICATIONS, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financia condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 28TH day of SEPTEMBER 2001.

BILL JONES Secretary of State

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