



**Transmittal Letter**

**To:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Subject:**

LightRay Holdings, LLC

700004740167--7  
-12/26/01--01106--025  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

The enclosed "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida", "Certificate Of Existence", and check are submitted to register the above referenced foreign company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Tupper  
LightRay Holdings, LLC  
10275 Collins Ave, #306  
Bal Harbour, FL 33154

Should you need to call someone in this matter, please call:

Michael Tupper  
(305) 866-9108  
or  
(305) 496-6834

Thank you in advance for your time and consideration in this matter.

Sincerely,

Michael Tupper  
President  
LightRay Holdings, LLC

FILED  
01 DEC 26 PM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mtu*  
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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. LIGHTRAY HOLDINGS, LLC  
(Name of foreign limited liability company)

2. DELAWARE 3. NA  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 5, 2001 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. WHEN QUALIFIED  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))

7. 10275 COLLINS AVE, #306  
BAL HARBOUR, FL 33154  
(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:

MICHAEL TUPPER, 10275 COLLINS AVE, #306, BAL HARBOUR, FL 33154

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

TELECOMMUNICATIONS / E-BUSINESS CONSULTING

Michael Tupper  
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.)

MICHAEL TUPPER  
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:

LIGHTRAY HOLDINGS, LLC

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

MICHAEL TUPPER  
(Name)

10275 COLLINS AVE, #306  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BAL HARBOUR, FL 33154  
(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.*

Michael Tupper  
(Signature)

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

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TALLAHASSEE  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTRAY HOLDINGS, 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 ELEVENTH DAY OF DECEMBER, A.D. 2001.

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

FILED  
01 DEC 26 PM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1493868

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DATE: 12-11-01