

M02000001098

MILLER
ISAR INC.

REGULATORY CONSULTANTS

7901 SKANSIE AVENUE,
SUITE 240

GIG HARBOR, WA 98335

TELEPHONE: 253.851.6700

FACSIMILE: 253.851.6474

HTTP://WWW.MILLERISAR.COM

Via Overnight Delivery

April 26, 2002

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

300005481283--6

-05/07/02--01058--004

****125.00 ****125.00

Dear Clerk,

COCAFI A1 \$125.00

I have enclosed two original Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida and two original Certificates of Designation of Registered Agent/Registered Office for Granite Telecommunications, LLC. Also enclosed is a check in the amount of \$125.00 to cover filing fees and a certificate of good standing.

Please send the certificate to Miller Isar, Inc. in the UPS envelope enclosed for this purpose. If you have any questions or concerns, please call me at 253.851.6700.

Sincerely,

Miller Isar, Inc.

Sue Willett

Sue Willett
enclosures

M02-1098

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02 APR 30 PM 1:35
DIVISION OF CORPORATIONS

SECTION 1
DIVISION OF CORPORATIONS
02 APR 30 PM 2:05

**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. Granite Telecommunications, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3643290
(FEI number, if applicable)
4. April 1, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 234 Copeland Street
Quincy, MA 02169
(Street address of principal office)

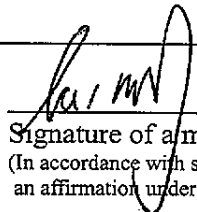
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Robert T. Hale, Jr. 234 Copeland Street, Quincy, MA 02169

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
services.


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.)

Robert T. Hale, Jr.

Typed or printed name of signee

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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:

Granite Telecommunications, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

FL 32301

(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.

NRAI Services, Inc.

By: Quema M. Howarth, Asst Secy
(Signature)

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

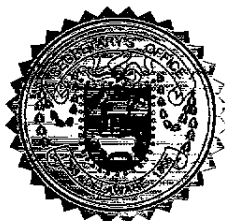
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE TELECOMMUNICATIONS, 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-FOURTH DAY OF APRIL, A.D. 2002.

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02 APR 30 PM 2:05



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1740982

DATE: 04-24-02