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August 31, 2002

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

WILLIAM J. ST. JOHN, JR. RICHARD J. SCAPPINI

FRANK P. LOMBARD

WILLIAM L. STEVENS

Re: MTS Holdings, LLC

SENT VIA FEDERAL EXPRESS

600006846256--7 -08/01/02--01017--002 ****160.00 ****160.00

Dear Sir or Madam:

Enclosed please find the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida for the above referenced limited liability company, along with an original Certificate of Legal Existence from the Connecticut Secretary of State.

I have also enclosed a check in the amount of \$160.00 representing the following:

- 1. \$125.00 Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida filing fee; and
- 2. \$30.00 Certified Copy Fee;
- 3, \$5.00 Certificate of Status Filing Fee.

Further enclosed please find a pre-printed Federal Express airbill with our firm's account number. Please ship the above referenced fully processed documents via Federal Express courier.

If you should have any questions concerning the foregoing, please feel free to contact

Name Thai Availab ility	nk you
Documen t Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Enclosures	DCC
W. P. Verifyer	DUC

me.

Very truly yours,

ST. JOHN, SCAPPINI, LOMBARD & STEVENS

Marlene Kirchner

Legal Assistant to Richard J. Scappini

Markere Kuicker

W05000009013

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. MTS Holdings, LLC	The state of the s
(Name of foreign I	imited liability company)
2. Connecticut	01-0710679
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
1 616100	Perpetual
4. 6/6/02 (Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Have not transacted business yet. Will	transact business upon qualification
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)
- 105 D T	
7. 103 Trogress hame	
Waterbury, CT 06705	
(Street address	of principal office)
8. If limited liability company is a manager-managed	company, check here 🔀
O The name and varial hyginage addresses of the many	antina and the same of the sam
9. The name and usual business addresses of the mana	iging members or managers are as follows:
Peter J. Sandore	- · · · · · · · · · · · · · · · · · · ·
105 Progress Lane	- 1
Materbury CT 06705	7 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	<u> </u>
10. Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photo translation of the certificate under oath of the translator must be	days old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a foreign language, a submitted.)
11. Nature of business or purposes to be conducted or	promoted in Florida: The Manufacturing, Sale
and Distribution of Telecommunication Pro	ducts and Services.
Signature of a member or an auti	horized representative of a member.
(In accordance with section 608.408(3), F.S	S., the execution of this document constitutes
an affirmation under the penalties of perjui	ry that the facts stated herein are true.)
Peter J. Sandore	
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 FLO	RIDA.
1. The name of	the Limited Liability Company is:
MTS Proper	ties, LLC
2. The name and	d the Florida street address of the registered agent and office are:
	Jim Schultz (Name)
	508 Commerce Way
	Florida street address (P.O. Box NOT ACCEPTABLE)
	Jupiter, FL 33458 (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.

(Signature)

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

Certificate of Status (optional) 5.00

61-66 Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

MTS HOLDINGS, LLC

is in existence.

Secretary of the State

Date Issued: July 24, 2002