

m02000002599

Corporate Clearance Co.

Tel: 718-888-7773 Fax: 718-888-8559

Mailing Address:
35-30 Farrington St
2nd floor
Flushing, NY 11354
Tel: 718-888-7773
Fax: 718-888-8559

September 20, 2002
Department of Division of
Corporations Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Services Rendered:

- Incorporations
- LLCs
- P.C.
- PLLCs
- Amendments
- DBAs
- Not-4-Profits
- 501(c) Tax Exemptions
- Corporate Kits
- Trademarks
- UCC/Jud

Re: Lexicom, LLC

Please file the above mention, Lexicom, LLC and enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida .
2. Check for \$130 (application fee) + (certified copy).
3. Original Delaware Good Standings.
4. UPS next day air "return" envelop w/ my account number.

Please file this Limited Liability Company in your state and return the documents by UPS next day air "return" envelop to my company at the bottom address, Corporate Clearance Co. Thank you gratefully and have a pleasant day.

If there are anything else you would like to ask or inform me before rejecting the document, please feel free to contact me at 718-888-7773.

Sincerely,

400007955714--2
-09/23/02--01081--011
***130.00 ***130.00

FILED
02 SEP 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	John Park
Company	Corporate Clearance Co.
Address	35-30 Farrington Street, 2 nd Floor Flushing, NY 11354
State	DCC
Code or Identifier	DCC
Acknowledgement	DCC
W. P. Verifier	LLC

RD 10/2/02

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6 pages
m020000027817

Corporate Clearance Co.

Tel: 718-888-7773 Fax: 718-888-8559

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September 20, 2002

Department of Division of
Corporations Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

600008082656--7
-09/27/02--01068--010
*****25.00 *****25.00

Re: Lexicom, LLC

Please file the above mention, Lexicom, LLC and enclosed please find the following:

1. Rejection letter by fax
2. An additional check for \$25 (Designation Fee)
3. UPS next day air "return" envelop w/ my account number.

Please file this Limited Liability Company in your state and return the documents by UPS next day air "return" envelop to my company at the bottom address, Corporate Clearance Co. Thank you gratefully and have a pleasant day.

If there are anything else you would like to ask or inform me before rejecting the document, please feel free to contact me at 718-888-7773.

Sincerely,

John Park
Corporate Clearance Co.
35-30 Farrington Street, 2nd Floor
Flushing, NY 11354



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

JOHN PARK
CORPORATE CLEARANCE CO.
35-30 FARRINGTON STREET, 2ND FLOOR
FLUSHING, NY 11354

SUBJECT: LEXICOM, LLC
Ref. Number: W02000027817

We have received your document for LEXICOM, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Your cover letter states that you have included \$5.00 for a certified copy. The certified copy fee is \$30.00 the certificate of status is \$5.00. Please advise.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00054391

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. Lexicom, LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. N/A (FEI number, if applicable)

4. March 3, 1998 (Date of Organization) 5. December (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 20, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 136 Madeira, Island Morada, FL 33036 (Street address of principal office)

8. 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:

Terry Ford

136 Madeira, Island Morada, FL 33036

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 operate a telecommunication phone service.

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.)

Terry Ford Typed or printed name of signee

FILED 02 SEP 27 PM 2:05 SECRETARY OF STATE TALLAHASSEE, 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:

Lexicom, LLC

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

Terry Ford

(Name)

136 Madeira

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

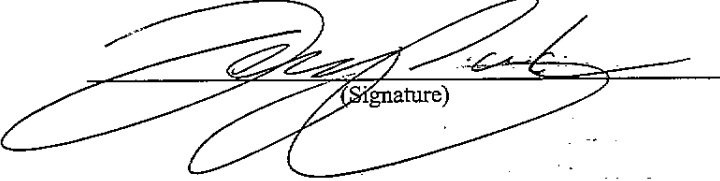
Island Morada, FL 33036

(City/State/Zip)

02 SEP 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

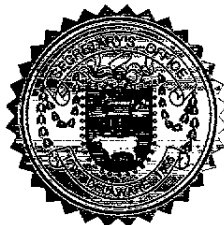
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXICOM, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2002.

FILED
02 SEP 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2872062 8300

AUTHENTICATION: 1985601

020569970

DATE: 09-17-02