

MO30000003220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

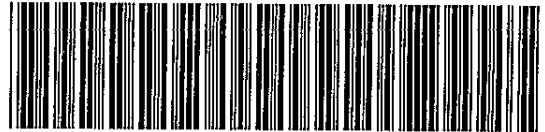
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/22 FOR LC

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MJH

09/22/03--01056--002 **125.00

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03 SEP 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CorpAssist of Baltimore
Affiliate of NRAI
11 East Chase Street, Suite 9E
Baltimore, MD 21202
Telephone: (410)539-5370 or (800)536-9778
Fax: (410)539-5848

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Department Of State

From: CorpAssist-Baltimore/Kerry Strubin

Date: 09-16-03

Corporate Name: LCC Wireless Design Services, LLC

Attached for filing please find the following:

XX	Foreign LLC Registration				
XX	Check Enclosed	Check Number	366633	Amount	\$125.00
XX	Made Payable to: Florida Department of State				

Special Comments:

Please file the attached Foreign LLC Registration for LCC Wireless Design Services, LLC with the Florida Department Of State. Please return evidence to my attention in the enclosed self-addressed & postage paid envelope.

Type of Service:

	Same Day		24 Hour	XX	Regular
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Return Original Evidence to:

Kerry Strubin
CorpAssist-Baltimore
11 East Chase Street, Suite 9E
Baltimore, MD 21202

**IN THE ENCLOSED SELF-ADDRESSED
& POSTAGE PAID ENVELOPE.**

Send Via :

XX	REGULAR MAIL	XX	THANK YOU!
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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LCC WIRELESS DESIGN SERVICES, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. 56-2374735
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 8, 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7925 JONES BRANCH DRIVE
MCLEAN VA 22102
(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:

SEE ATTACHED LIST OF OFFICERS & DIRECTORS

FILED
03 SEP 22 AM 8:55
SECRETARY OF STATE
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: _____

DESIGN / ENGINEERING SERVICES

[Signature]
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.)

GRAHAM PERKINS, CFO

Typed or printed name of signee

**LCC WIRELESS DESIGN SERVICES, LLC
OFFICERS AND DIRECTORS**

Name:	C. Thomas Faulders III		
Officer:	Yes	Chief Executive Officer and President	
Director:	Yes	Chairperson of the Board of Directors	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2200	
Name:	Graham Perkins		
Officer:	Yes	Chief Financial Officer and Treasurer	
Director:	Yes		
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2266	
Name:	Peter A. Deliso		
Officer:	Yes	Vice President, General Counsel and Secretary	
Director:	Yes		
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2910	

**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:

LCC WIRELESS DESIGN SERVICES, LLC

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

NATIONAL REGISTERED AGENTS, 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.

Rory L. Strubini
(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

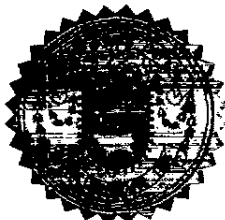
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LCC WIRELESS DESIGN SERVICES, L.L.C." 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 EIGHTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LCC WIRELESS DESIGN SERVICES, L.L.C." WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2003.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3678996 8300

AUTHENTICATION: 2621348

030578910

DATE: 09-08-03