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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 PM 1:56
11/25

November 17, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Registration of Foreign LLC
Magner.Network, LLC
A Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 PM 1:56

Enclosed please find:

Application
Certificate of Designation of Registered Agent
Certificate of Existence
Check # 2807 in amount of \$ 130.00 which covers:
Filing Fee
Designation of Registered Agent Fee
Certificate of Status fee

Thank you for expediting our Registration to conduct business in the State of Florida.



Ann M. Cummings

Encl.

MAGNER.NETWORK

Monarch Plaza • 3414 Peachtree Road, N.E. • Suite 1020 • Atlanta, Georgia 30326


(404) 266-1361 • Fax: (404) 266-1363

**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. Magner.Network, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2596799
(FEI number, if applicable)
4. 5-24-1999
(Date of Organization)
5. 25 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 3414 Peachtree Road Suite 1020 Monarch Plaza
Atlanta GA 30326
(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:

Richard E. Magner	3414 P'tr Rd. # 1020 Monarch Plaza	Atlanta GA 30326
Stephen R. Roy	3414 P'tr Rd. # 1020 Monarch Plaza	Atlanta GA 30326
Charles E. Buchholz	3414 P'tr Rd. # 1020 Monarch Plaza	Atlanta GA 30326
William J. Cohen	3414 P'tr Rd. # 1020 Monarch Plaza	Atlanta GA 30326 (cont. on next)
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: sale of non-qualified
deferred compensation



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.)
GUERRY P. MAGIDSON

Typed or printed name of signee

03 NOV 20 PM 1:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Magner.Network, LLC

State Of Florida
Registration of a Foreign Limited Liability Company

Supplement to application:

Question # 9

Louis R. Richey 3414 P'tr Rd. # 1020 Monarch Plaza Atlanta GA 30326

Guerry P. Magidson 3414 P'tr Rd. # 1020 Monarch Plaza Atlanta GA 30326

Henry F. McCamish 3060 P'tr Rd. # 1900 Buckhead Plaza Atlanta GA 30305

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DIVISION OF CORPORATIONS
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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:

Magner.Network, LLC

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

CorpDirect Agents, Inc.

(Name)

103 N. Meridian Street, Lower Level

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.

E. O. A.

ASSISTANT SECRETARY

(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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DIVISION OF CORPORATIONS
03 NOV 20 PM 1:56

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K921741
DATE INC/AUTH/FILED: 05/24/1999
JURISDICTION : GEORGIA
PRINT DATE : 11/13/2003
FORM NUMBER : 211

FILED
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DIVISION OF CORPORATIONS
03 NOV 20 PM 1:56

MAGNER.NETWORK, LLC
ANN CUMMINGS
3414 PEACHTREE ROAD
SUITE 1020 MONARCH PLAZA
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MAGNER.NETWORK, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031113145314480



Cathy Cox

Cathy Cox
Secretary of State