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W030000 36334



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12/18/03--01016--019 \*\*25.00

11/24/03--01121--001 \*\*105.00

FILED

03 DEC 18 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 3, 2003

THOMAS HOEFERT  
2626 COLE AVENUE STE. 950  
DALLAS, TX 75204

SUBJECT: LAYERONE COMMUNICATIONS LLC  
Ref. Number: W03000036334

03 DEC 18 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for LAYERONE COMMUNICATIONS LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$20.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 703A00065071



2626 Cole Avenue  
Suite 950  
Dallas, Texas 75204  
214.752.6204 phone  
214.752.8817 fax  
www.layerone.com

November 20, 2003

Florida Secretary of State  
Division of Corporations – Registration  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FILED**  
03 DEC 18 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

Enclosed are the following items pertaining to the registration of LayerOne Communications LLC to transact business in Florida:

Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida  
Certificate of Designation of Registered Agent/Registered Office  
Certificate of Status dated November 19, 2003 issued by the Texas Office of the  
Secretary of State  
Check in the amount of \$105.00 for the filing fee and a Certificate of Status

All correspondence in this matter should be addressed to my attention at:

2626 Cole Avenue, Suite 950  
Dallas, Texas 75204

If you have any questions or require additional information, please call me at 214-752-6204, extension 106.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas Hoefert", written over the printed name and title.

Thomas Hoefert  
Secretary

Enclosures

**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. LANCE ONE COMMUNICATIONS LLC  
(Name of foreign limited liability company)
2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2414044  
(FEI number, if applicable)
4. JUNE 10 2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. OCTOBER 4 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2626 COLE AVENUE, SUITE 950  
DALLAS, TEXAS 75204  
(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:

BRADON FREEMAN  
2626 COLE AVENUE, SUITE 950  
DALLAS, TEXAS 75204

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: RESELL  
PRIVATE LINE COMMUNICATION SERVICES

Thomas J. Toeff  
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.)

THOMAS JOE TOEFF  
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 FLORIDA.

1. The name of the Limited Liability Company is:

LuxOne Communications, LLC

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

CT Corporation System  
(Name)

1200 South Pine Island Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Punta Gorda FL 33929  
(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.*

Maria Ozaeta  
(Signature)

**Maria Ozaeta  
Vice President**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 18 PM 4:07

FILED

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LayerOne Communications LLC (filing number: 800223612), a Domestic Limited Liability Company (LLC), was filed in this office on July 10, 2003.

**It is further certified that the entity status in Texas is active.**

**FILED**  
03 DEC 18 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 19, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

**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. LATERLINE COMMUNICATIONS LLC  
(Name of foreign limited liability company)

2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 52-2414041  
(FEI number, if applicable)

4. JUNE 10 2003  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. OCTOBER 4 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2626 COLE AVENUE SUITE 950  
DAVENS, TEXAS 75204  
(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:  
BRANDON FREEMAN  
2626 COLE AVENUE, SUITE 950  
DAVENS, TEXAS 75204

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: RESELL  
PRIVATE LINE COMMUNICATION SERVICES

Thomas H. Hargett  
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.)

Thomas H. Hargett Secretary  
Typed or printed name of signee

**FILED**  
03 DEC 18 PM 4:07  
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:

LatentOne Communications LLC

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

CT Corporation System  
(Name)

1200 South Pine Island Rd  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Punta Gorda FL 33329  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 18 PM 4:07

**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.*

**Maria Ozaeta**  
Vice President

Maria Ozaeta  
(Signature)

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