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To:

Division of Corporations

Fax Number :

: (850)205-0383

777

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 120000000195

Phone : (850)521-1000 Fax Number : (850)558-1575

FOREIGN LIMITED LIABILITY COMPANY

ADAPT TELEPHONY SERVICES, LLC

Certificate of Status	0
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Page Count	04
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Adapt Telephony Services, LLC (Name of foreign limited liability company)					
_						
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
4.	December 30, 1997 (Date of Organization) (Duration: Year limited liability company will passe to exist or "perpenual")					
б.	March 1, 2004					
	(Date first wansacred business in Florids. (See sections 608,501, 608,502, and 817, 155, F.S.)					
7.	1404 W. Dickens Avenue, Chicago, Illinois 60614					
	y⊓ ∉					
	(Street address of principal office)					
	· · · · · · · · · · · · · · · · · · ·					
8.	If limited liability company is a manager-managed company, check here					
9.	9. The name and usual business addresses of the managing members or managers are as follows:					
	Brett Zbikovski, 1404 W. Dickens Avenue, Chicago, IL 60614 (Manager)					
	Brian Holdampf, 1404 W. Dickens Avenue, Chicago, IL 60614 (Manager)					
	John Goodman, 1404 W. Dickens Avenue, Chicago, IL 60614 (Manager)					
	Anthony Gilio, 1404 W. Dickens Avenue, Chicago, IL 60614 (Manager)					
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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 eath of the translator must be submitted.)					
11.	Nature of business or purposes to be conducted or promoted in Florida: Software					
_	Sales and services					
	British!					
	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 contributes an affirmation upder the peruities of perjury that the facts stated herein are true.)					
	Beyow Harramps , Manager					
	Typed or printed name of signee					

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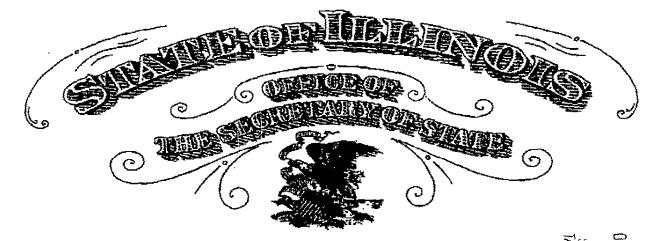
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

	f the Limited Liability Com	•	
Z. The name at	in the Liousis silesi acquess	of the registered agent and office are:	
			무다 물
	Corporation Service Company		
	(Name)		OU FEB 24 SECRETAIN TALLAHASSE
1201 Hays Street		THE STATE OF	
Florida street address (P.O. Box NOT ACCEPTABLE)			FIGURE STATE OF
			물로 유
	Tallahassee	FI. 32301	
	{{	City/State/Zip)	
llability compan registered agent statutes relating	y at the place designated in and agree to act in this cap to the proper and complete	to accept service of process for the aborthis certificate, I hereby accept the appoactly. I further agree to comply with the performance of my duties, and I am family stered agent as provided for in Chapter with the Pres.	viniment as a provisions of all viliar with and
	\$ 100.00	William Transform A	
	\$ 25.88	Filing Fee for Application Designation of Registered Agent	
	\$ 30.00	Certified Copy (optional)	
	\$ 5.00	Certificate of Status (optional)	

File Number

0015794-5



To all to whom these Presents Shall Come, Greet

I, Jesse White, Secretary of State of the State of Illinois, d hereby certify that

áďapt telephony services, llc, ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 30, IS S TO BAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED ITY COMPANY ACT OF THIS STATE RELATING TO THE FILING ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT Business in the State of Illinois.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of 23RD the State of Illinois, this

ID:CSC INTINHUSSEE

day of

2004

BECKETARY OF STATE