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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

ECS Corporate Services, LLC

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA

2004 AUG 9 A 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA:

1. ECS Corporate Services, LLC
(Name of foreign limited liability company)

2. Virginia 3. 20-106717
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 05/01/2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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


7. 14026 Thunderbolt Place, Suite 300, Chantilly, VA 20151
(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 ATTACHMENT

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:
Administrative services


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.)

James A. Eckert
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ECS Corporate Services, LLC
Managers**

Henry L. Lucas
President
ECS Corporate Services
14026 Thunderbolt Place
Suite 300
Chantilly, VA 20151

James A. Eckert
Treasurer
ECS Corporate Services
14026 Thunderbolt Place
Suite 300
Chantilly, VA 20151

James R. Carpenter
Chief Engineer
ECS Corporate Services
14026 Thunderbolt Place
Suite 300
Chantilly, VA 20151

James W. Eckert
Sr. Vice President
ECS Corporate Services
14026 Thunderbolt Place
Suite 300
Chantilly, VA 20151

Lorie A. Debo
Asst. Secretary
ECS Corporate Services
14026 Thunderbolt Place
Suite 300
Chantilly, VA 20151

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BCS Corporate Services, LLC L.L.C.

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

CT Corporation System

(Name)

o/o CT Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

(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.

CT Corporation System

By:


(Signature)

Judith B. Argao
Asst. Secretary & V. President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to ECS Corporate Services, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of May 12, 2004.

As of the date below, articles of cancellation have not been filed in this office by ECS Corporate Services, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 5, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

