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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

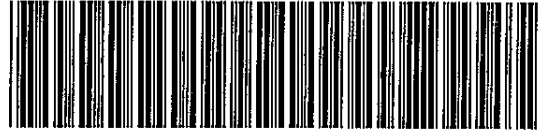
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09/08/05--01015--001 **87.50

01/12/06--01004--011 **72.50

FILED
2006 JAN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd page of application

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CITY TELECOMMUNICATIONS CONSULTANTS, LLC,
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DAVID G. HANEY,
(Name of Person)

CITY TELECOMMUNICATIONS CONSULTANTS LLC,
(Firm/Company)

3641 ROMNEY ROAD
(Address)

COLUMBUS, OHIO 43220-4834
(City/State and Zip Code)

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For further information concerning this matter, please call:

DAVID G. HANEY at (614) 451-7225
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

87.50 premium check 1509 2/2
+ 72.50 check 1573 10/17/03
Total @ 160.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2005

DAVID G. HANEY
CITY TELECOMMUNICATIONS CONSULTANTS LLC
3641 ROMNAY RD
COLUMBUS, OH 43220-4834

SUBJECT: CITY TELECOMMUNICATIONS CONSULTANTS LTD.
Ref. Number: W05000043192

We have received your document for CITY TELECOMMUNICATIONS CONSULTANTS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for an out of state limited liability company.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00057267

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. CITY TELECOMMUNICATIONS CONSULTANTS LLC (Name of Foreign Limited Liability Company)

2. STATE OF OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. SEPTEMBER 10, 1997 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3641 ROMNEY RD COLUMBUS, OHIO 43220-4834 (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:

3641 ROMNEY ROAD, COLUMBUS, OHIO 43220-4834 MR DAVID G. HANEY, MANAGING PRINCIPAL

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: CONSULTING SERVICES TO GOVERNMENTS and BUSINESSES REGARDING TELECOMMUNICATIONS

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.)

DAVID G. HANEY Typed or printed name of signee

FILED 2008 JUN -9 P 3:56b SECRETARY OF STATE TALLASSEE, 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:

CITY TELECOMMUNICATIONS CONSULTANTS LLC

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

DOUGLAS C. ESDMAN
(Name)

1226 JAMAICA RD
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MARCO ISLAND FL 34145
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, Florida Statutes.


(Signature)

2006 JUN 09 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CITY TELECOMMUNICATIONS CONSULTANTS LTD., an Ohio Limited Liability Company, Registration Number 991169, was organized within the State of Ohio on September 10, 1997, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

2005 JAN -9 P 3:56
SECRETARY OF STATE
TALMAN, SEEF, DONALD A.

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