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SECRETARY STATE

Lance J.M. Steinhart, P.C.

Attorney At Law 1720 Windward Concourse Suite 250 Alpharetta, Georgia 30005

Also Admitted in New York

Telephone: (770) 232-9200 Facsimile: (770) 232-9208

Email: lsteinhart@telecomcounsel.com

and Maryland

February 9, 2007

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6051

Re: Certificate of Authority for ZTELEPHONY LLC

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

- 1. One original and one copy of the Application for Certificate of Authority of a Foreign Limited Liability Company;
- 2. One Certificate of Good Standing issued by the California Secretary of State; and
- 3. A check in the amount of \$155.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward in the overnight package enclosed.

Sincerely,

ssistant to Lance J.M. Steinhart

Enclosures

Charisse Zakhour (w/enc) cc:



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 13, 2007

ANGELA JANSSEN LANCE J.M. STEINHART, P.C. 1720 WINDWARD CONCOURSE, SUITE 250 ALPHARETTA, GA 30005

SUBJECT: ZTELEPHONY LLC Ref. Number: W07000007377

We have received your document for ZTELEPHONY LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 007A00010786

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 RECESSER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

August 31, 2006 (Date of Organization) (Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.) 9211 Irvine Boulevard, Irvine, CA 92618 (Street address of principal office) The usual business addresses of the managing members or managers are as follows: 9211 Irvine Boulevard, Irvine, CA 92618 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of remisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under certin of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:	ZTELEPHONY LLC		of foreign lim	tad lightlity or	mpany	 		
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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:	
_	ZTELEPHONY LLC	^ ·
2	. The name and the Florida street address of the registered agent and office are:	
	TCS Corporate Services, Inc.	O7 FAL
	(Name)	CRE
	515 East Park Avenue	EB 20 RETARY AHASSE
	Florida street address (P.O. Box NOT ACCEPTABLE)	T 7
	Tallahassee FL 32301	2: 39 2: 39 STAIR ORID
	City/State/Zip	
li re si	laving been named as registered agent and to accept service of process for the above stated in this certificate, I hereby accept the appointment of the appointment of the agree to act in this capacity. I further agree to comply with the protestatutes relating to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 608,	nent as ovisions of all ovith and

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

State of California Secretary of State

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

07 FEB 20 PM 2: 39
SECRETARY STATE TALLAHASSEE CLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **31st day of August, 2006, ZTELEPHONY LLC,** became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 2, 2007.



DEBRA BOWEN Secretary of State