

M 07000001347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

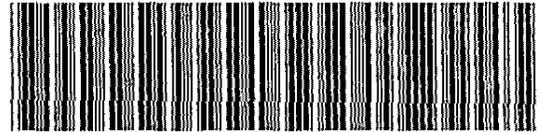
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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07 MAR -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790446 4304763

AUTHORIZATION

*Spudleman*

COST LIMIT \$125.00

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07 MAR -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 2007

ORDER TIME : 10:29 AM

ORDER NO. : 790446-010

CUSTOMER NO: 4304763

FOREIGN FILINGS

NAME: KDDI GLOBAL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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. KDDI Global, LLC  
(Name of Foreign Limited Liability Company)
- 2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-5693439  
(FEI number, if applicable)
- 4. October 10, 2006  
(Date of Organization)
- 5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. Turnpike Plaza, Suite 104  
197 Route 18 South, East Brunswick, NJ 08816  
(Street Address of Principal Office)

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- 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:  
Please see Schedule A attached hereto for names and addresses of managers.

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: International Voice Long Distance to Carriers

Brian McClintock  
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.)  
Brian McClintock  
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:

KDDI Global, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.*

Corporation Service Company

By:

(Signature)

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

**KDDI GLOBAL, LLC**  
**SCHEDULE A**  
**TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY**  
**FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

<u>Masaaki Nakanishi</u>	<u>c/o KDDI Global, LLC, Turnpike Plaza, Suite 104, 197 Route 18 South,</u>	<u>East Brunswick, NJ 08816</u>
NAME	ADDRESS	CITY STATE ZIP CODE

<u>Shigeru Minatani</u>	<u>c/o KDDI Global, LLC, Turnpike Plaza, Suite 104, 197 Route 18 South</u>	<u>East Brunswick, NJ 08816</u>
NAME	ADDRESS	CITY STATE ZIP CODE

<u>Daichi Nozaki</u>	<u>c/o KDDI Global, LLC, Turnpike Plaza, Suite 104, 197 Route 18 South</u>	<u>East Brunswick, NJ 08816</u>
NAME	ADDRESS	CITY STATE ZIP CODE

<u>Edward Chong Hoon Kim</u>	<u>c/o KDDI Global, LLC, Turnpike Plaza, Suite 104, 197 Route 18 South,</u>	<u>East Brunswick, NJ 08816</u>
NAME	ADDRESS	CITY STATE ZIP CODE

<u>Ung Hwoi Cha</u>	<u>c/o KDDI Global, LLC, Turnpike Plaza, Suite 104, 197 Route 18 South</u>	<u>East Brunswick, NJ 08816</u>
NAME	ADDRESS	CITY STATE ZIP CODE

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KDDI GLOBAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KDDI GLOBAL, LLC" WAS FORMED ON THE TENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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070288329

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5485177

DATE: 03-07-07