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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

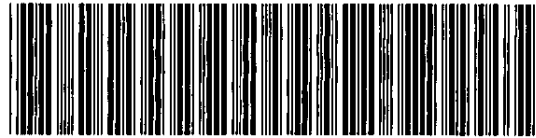
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Karen Graham
Legal Secretary to Tom Lofaro
Direct Dial: 858-527-6473

LED COR INDUSTRIES (USA) INC.
9466 Black Mountain Road, Suite 200
San Diego, CA
USA 92126

Telephone: (858) 566-6030
Facsimile: (858) 527-6464

October 29, 2007

VIA Federal Express

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

Re: Registration of Foreign LLC

Dear Sirs:

Enclosed are the registration form and check for the following entity:

- LTS Managed Technical Services LLC

Please process and return one filed, stamped copy to my attention at the address above.

Sincerely,

Karen Graham
Legal Secretary to Tom Lofaro

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTS Managed Technical Services 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:

Thomas J. Lofaro, Assistant Corporate Secretary
(Name of Person)

LTS Managed Technical Services LLC
(Firm/Company)

9466 Black Mountain Road, Suite 200
(Address)

San Diego, CA 92126
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Graham at (858) 527-6473
(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

**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. LTS Managed Technical Services LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 2578758-1
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 21, 2007 5. perpetual
(Date of Organization) (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. 9466 Black Mountain Road, Suite 200
San Diego, CA 92126
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

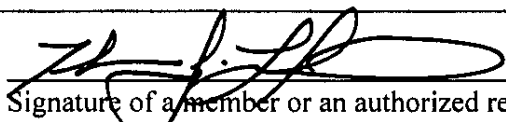
9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED

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: _____

Install and maintain telecommunication equipments and maintain fiber optic cable


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.)

Thomas J. Lofaro, Assistant Corporate Secretary

Typed or printed name of signee

LTS Managed Technical Services LLC
Officers and Directors List
as of: September 25, 2007

<u>Last Name</u>	<u>First Name</u>	<u>Middle</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Country</u>	<u>LTS Managed Technical Services LLC</u>
Lofaro	Thomas	J.	9466 Black Mountain Road, Suite 200	San Diego	CA	92126	USA	Assist Corp Sec
Hazlett	Raymond	George	1200 - 1067 West Cordova Street	Vancouver	BC	V6C 1C7	Canada	VP, CFO, Sec, Dir
Coons	Dean		9655 SE 36 Street, Suite #210	Mercer Island	WA	98040	USA	COO & Dir
Byrd	Jimmy	Don	9466 Black Mountain Road, Suite 200	San Diego	CA	92126	USA	Pres & Dir
Tremblay	Gary		1200 - 1067 West Cordova Street	Vancouver	BC	V6C 1C7	Canada	SVP & Gen Mgr

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SECRETARY OF STATE
TALLAHASSEE, 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:

LTS Managed Technical Services LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

CT Corporation System

(Name)

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, Florida Statutes.

By:

CT Corporation System

Scot Ferraro

Asst Vice President

(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LTS MANAGED TECHNICAL SERVICES 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LTS MANAGED TECHNICAL SERVICES LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6074888

DATE: 10-15-07