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Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

IC INTRACOM HOLDINGS, LLC

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**EXAMINER** 

# SECRETARY OF STATE DIVISION OF SORPERATION

## 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: IC INTRACOM HOLDINGS, LLC (Name of Pereign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter elternate 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 (Jurisdiction under the law of which foreign limited liability company is organized) 4. APRIL 28, 2004 Perpetual (Duration: Year limited liability company will oease to exist or "perpetual") (Date of Organization) 6. N/A (Date first transacted business in Florida, if prior to registration.)
(See sentions 608.501 & 608.502 F.S. to determine penalty liability) 7, 550 Commerce Boulevard Oldsmar, Florida 34677-6819 (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: Michael Thiel, 550 Commerce Boulevard, Oldsmar, FL 34677-6819 Sareet Majumdar, 550 Commerce Boulevard, Oldsmar, FL 34677-6819 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: The LLC is organized for the purpose of transacting any and all lawful business for which LLC's in FL may conduct 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 uffirmation under the penalties of perfury that the facts stated herein are true.) Signature: Typed or printed name of signee

Michael Thiel, Managing Member

# 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.

i. The name of a	is Limited Liability Company is:
IC Intracom I	Holdings, 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:
E	Bruce H. Gordon
_	(Nome)
1	101 E. Kennedy Blvd., Ste., 2800
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
1	Tampa, FL 33602
_	City/State/Zip
liability company agent and agree to relating to the pro	ad as registered agent and to accept service of process for the above stated limited at the place designated in this certificate, I hereby accept the appointment as registered act in this capacity. I further agree to comply with the provisions of all statutes per and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes.
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IC INTRACOM HOLDINGS, 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 TENTH DAY OF DECEMBER, A.D. 2008.

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You may verify this certificate online at corp. delevare.gov/authoer.ahtml

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Varuet Smith Hinden
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7013056

DATE: 12-10-08

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