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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Prince Telecom, LLC

Certificate of Status	0
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Page Count	05
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**D. BRUCE**

DEC 24 2008

**EXAMINER**

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Help

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

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Prince Telecom, 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

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 51-0381976

(FBI number, if applicable)

4. 09/12/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. Upon qualification

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

7. 34 Blevins Drive, Suite 5, New Castle, DE 19720

(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 ATTACHMENT

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: \_\_\_\_\_

Cable TV installation

Richard B. Villson  
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.)

Richard B. Villson, Secretary of Dycom Investments, Inc., Member  
Typed or printed name of signee

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Officer

John Kuhn  
Barry L. Fischer  
Scott Gruff  
Bill Healy  
Jeffrey Drzymala  
H. Andrew DeFerrari  
Gary S. Ruderman  
Richard B. Vilsoet

Title

President  
Vice President of Operations  
Vice President of Operations  
Vice President of Operations  
Controller  
Treasurer  
Assistant Treasurer  
Secretary

Address

34 Blevins Drive, Suite 5, New Castle, DE 19720  
34 Blevins Drive, Suite 5, New Castle, DE 19720  
34 Blevins Drive, Suite 5, New Castle, DE 19720  
34 Blevins Drive, Suite 5, New Castle, DE 19720  
34 Blevins Drive, Suite 5, New Castle, DE 19720  
34 Blevins Drive, Suite 5, New Castle, DE 19720  
11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408  
11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408  
11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408

Board of Directors

Steven Nielsen  
H. Andrew DeFerrari

11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408  
11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408

Sole Member

Dycorn Investments, Inc.

11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408

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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:

Prince Telecom, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

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*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.*

C T Corporation System

By:

Madonna Cuddihy  
(Signature)

**Madonna Cuddihy**  
**Special Assistant Secretary**

\$ 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 "PRINCE TELECOM, 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 FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6991850

DATE: 12-01-08