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EXAMINER



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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

01-03-2012

NAME:

EARTHLINK SHARED SERVICES, LLC

TYPE OF FILING: APPLICATION BY FOREIGN LLC TO TRANSACT BUSINESS IN FLORIDA

COST: \$160

RETURN: CERTIFICATE OF STATUS & CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGI

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: EarthLink Shared 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:

Pamela Deane
Name of Person
EarthLink Business
Firm/Company
5 Wall Street
Address
Burlington, MA 01803
City/State and Zip Code
PDeane@corp.earthlink.com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Vanna 742-8484
atat
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Registration Section Division of Corporations Registration Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:
Enclosed is a check for the following amount: \$\int_{\text{S125.00 Filing Fee}}^{\text{S130.00 Filing Fee}} \int_{\text{Certificate of Status}}^{\text{S155.00 Filing Fee}} \text{\$\int_{\text{Certified Copy}}^{\text{S160.00 Filing Fee}}, Certified Copy} \int_{\text{S160.00 Filing Fee}}^{\text{S160.00 Filing Fee}}, 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. EarthLink Shared 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. 51-0553722			
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4. 9/13/2005 5. perpetual			
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")			
6. Upon Filing			
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)			
1375 Peachtree Street, Atlanta, Georgia 30309			
(Street Address of Principal Office)			
8. If limited liability company is a manager-managed company, check here			
o. If infinited hability company is a manager-managed company, check here			
9. The name and usual business addresses of the managing members or managers are as follows:			
One Communications Corp.			
5 Wall Street, Burlington, MA 01803			
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 purpose of the Company is to			
provide employee management, benefit, payroll and other services and to engage in and carry on any lawful business,			
purpose or activity for which limited liability companies may be formed under the Act.			
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)			
By: One Communications Corp. its Sole Member, Semuel R. DeSimone, Jr. Executive Vice President, General Counsel			
Typed or printed name of signee and secretary			

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:
EarthLink Shared Service	s, LLC
If unavailable, the alternate to be used	in the state of Florida is:
2. The name and the Florida street add	iress of the registered agent and office are:
NRAI Services, Inc.	·
	(Name)
515 East Park Av	enue
Florida Stree	et Address (P.O. Box <u>NOT</u> 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.

NRAI Services, Inc.

By: Tinlesha Clark, Assistant Secretary

(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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARTHLINK SHARED 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 THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EARTHLINK SHARED SERVICES, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2005.

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

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

DATE: 01-03-12

TION: 9266693