

7/27/2017

Division of Corporations

H17000196940395

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

17 JUL 27 PM 2:54

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Foreign Limited Liability Company
World Fiber Technologies, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILE SECOND AFTER H17000196940

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Corporate Filing Menu

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- World Fiber Technologies, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- DE
(Jurisdiction under the law of which foreign limited liability company is organized)
- (FBI number, if applicable)

- (Date first transacted business in Florida; if prior to registration, see sections 605.0901 & 605.0903, F.S. to determine penalty, liability)
- 5665 Shirlee Industrial Way
(Street Address of Principal Office)
Alpharetta, GA 30004
- 5665 Shirlee Industrial Way
(Mailing Address)
Alpharetta, GA 30004

- Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

By: James M. Halpin C.T. Corporation System
James M. Halpin, Assistant Secretary
(Registered agent's signature)

- The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Director/Manager	Mark L. Battle 5665 Shirlee Industrial Way Alpharetta, GA 30004	Director/Manager	Gordon Myers 5665 Shirlee Industrial Way Alpharetta, GA 30004
Director/Manager	Michael Drai 5665 Shirlee Industrial Way Alpharetta, GA 30004	Director/Manager	Michael Gershenzon 5665 Shirlee Industrial Way Alpharetta, GA 30004

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Mark L. Battle
Signature of an authorized person
Mark L. Battle
Typed or printed name of signer

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**Attachment to Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
for
WORLD FIBER TECHNOLOGIES, LLC**

8. The name, title or capacity and address of the persons who have authority to manager are:

<u>Title or Capacity</u>	<u>Name and Address</u>
Director/Manager	Alan Macksey 5665 Shirlee Industrial Way Alpharetta, GA 30004

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD FIBER TECHNOLOGIES, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2017.

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



6493079 8300

SR# 20175447230

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202961148

Date: 07-27-17