

M97000000181

TODD S. PAYNE

TELEPHONE (305) 999-0320

FACSIMILE (305) 852-9353

April 10, 1997

VIA FEDERAL EXPRESS

Tammi Cline
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800002171258--5
-05/08/97--01078--002
*****131.25 *****131.25

800002171258--5
-05/08/97--01078--003
*****70.00 *****70.00

**RE: National Comm Link, LLC;
A Delaware Limited Liability Company**

Dear Ms. Cline:

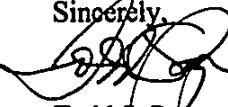
The undersigned represents National Comm Link, LLC, a Delaware limited liability company. Enclosed are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Existence from the Office of the Secretary of State for the State of Delaware;
3. An Affidavit of Membership and Contributions of Foreign Limited Liability Company;
4. A Certificate of Designation of Registered Agent/Registered Office; and
5. A check in the amount of \$70.00 (previously sent \$131.25).

These enclosures are being sent for the purpose of registering the above referenced foreign limited liability company to transact business in Florida.

If you have any questions, please contact me. Thank your for your prompt attention and courtesies in this matter.

Sincerely,


Todd S. Payne
For the Firm

TSP/sdg
Enclosures

M97-181

Name Availability	RE 4-11
Document Examiner	RE
Updater	RE
Updater Verifier	RE
Acknowledged	RE
W. P. Verifier	RE

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**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. NAME OF FOREIGN LIMITED LIABILITY COMPANY

National Comm Link, LLC.

2. STATE OF ORGANIZATION

Delaware.

3. FEI NUMBER

65-0741629.

4. DATE OF ORGANIZATION

March 25, 1997.

5. DURATION

Thirty (30) years.

6. DATE FIRST TRANSACTED BUSINESS IN FLORIDA

No business transacted as of this filing.

7. STREET ADDRESS OF PRINCIPAL OFFICE

19599 NE 10th Avenue, Bays E and F, N. Miami Beach, FL 33179.

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**8. NAME, TITLE AND BUSINESS ADDRESS OF
EACH MANAGING MEMBER IN FLORIDA**

Paul B. Rosenberg
19599 NE 10th AV, Bays E and F
N. Miami Beach, FL 33179

Member/Manager

David R. Rulien
19599 NE 10th AV, Bays E and F
N. Miami Beach, FL 33179

Member/Manager

Clifford F. Duke
19599 NE 10th AV, Bays E and F
N. Miami Beach, FL 33179

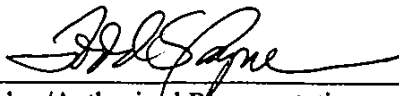
Member/Manager

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of
NATIONAL COMM LINK, LLC deposes and says:

- 1) The above named liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$1,000.00.
- 3) The agreed value of property other than cash contributed be member(s)
is \$0.00.
- 4) The total amount of cash or property anticipated to be contributed by
member(s) is \$1,000.00. This total includes amounts from 2 and 3
above.



Member/Authorized Representative

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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 in designating the Registered Office/Registered Agent, in the State of Florida.

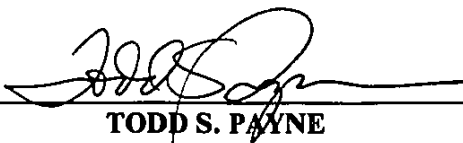
1. Name of Limited Liability Company

National Comm Link, LLC

2. Name and Address of Registered Agent and Office

Todd S. Payne, Esq.
TODD S. PAYNE, P.A.
19501 NE 10th Avenue, Suite 306
N. Miami Beach, FL 33179

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.



TODD S. PAYNE

Date: 4-10-97

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL COMM LINK, 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-NINTH DAY OF APRIL, A.D. 1997.



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971133005



Edward J. Freel, Secretary of State

AUTHENTICATION: 8441545
04-29-97

DATE: