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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

EZ Talk Communications, L.L.C.

988882254799--7
-08/01/97--01044--008
****285.00 ****285.00

- ☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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R. AGENT FEE 35.00
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TOTAL 285.00
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97 JUL 30 PM 1:54
DIVISION OF CORPORATION
B/C 7/30/97

**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:

SECRET
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JUL 30 PM 12

1. E Z Talk Communications, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Texas
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 76-0520632
(FEI number, if applicable)
4. 9/12/96
(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. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 12823 Park One Drive, Sugarland, TX 77478

(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James C. Brown</u>	<u>MGR</u>	<u>E. B. Thomas</u>	<u>MGR</u>
<u>12823 Park One Drive,</u>		<u>12823 Park One Drive,</u>	
<u>Sugarland, TX 77478</u>		<u>Sugarland, TX 77478</u>	
<u></u>		<u></u>	
<u>J. L. Rose</u>	<u>MGR</u>	<u>Randy Beakley</u>	<u>MGR</u>
<u>12823 Park One Drive,</u>		<u>12823 Park One Drive,</u>	
<u>Sugarland, TX 77478</u>		<u>Sugarland, TX 77478</u>	
<u></u>		<u></u>	

Filing Fee: \$ 52.50 for Application

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 30 PM 3:12

The undersigned member or authorized representative of a member of _____
E Z Talk Communications, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 250,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 250,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 31 1997

1. The name of the limited liability company is: _____

E Z Talk Communications, L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.

C T CORPORATION SYSTEM

Victor Alfano
(Signature)

Victor ALFANO Asst. Sec.

7/29/97

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent



The State of Texas

SECRETARY OF STATE

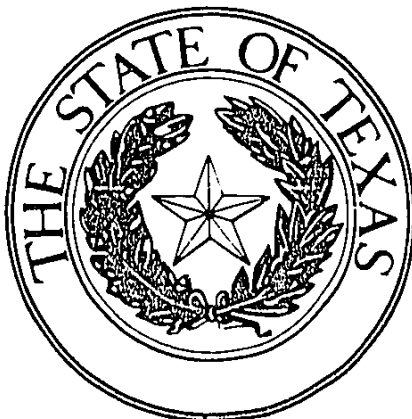
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DIVISION OF CORPORATIONS
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IT IS HEREBY CERTIFIED, that
Articles of Organization
of

E Z TALK COMMUNICATIONS, L.L.C.
#7020727-22

were filed in this office and a certificate of organization was issued on
SEPTEMBER 12, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that
the company is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 29, 1997.*

1077.

Antonio O. Garza, Jr.
Secretary of State

DEE