

Document Number Only

M97000000488

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

0971700040396

900002269999--6

-08/18/97--01106--024

\*\*\*\*140.00 \*\*\*\*140.00

97 AUG -8 PM 1:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Direct Net Telecommunications LLC

900002269999--6

-08/18/97--01106--023

\*\*\*\*145.00 \*\*\*\*145.00

☐ Profit  
☐ NonProfit  
☒ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/08

G. TAX

FILING

R. AGENT FEE

COPY

TOTAL

V. BANK

BALANCE DUE

OFFICE

2.50

3.5

2.85

B/C

8/8/97

CR2E031 (1-89)

RECEIVED  
97 AUG -8 AM 11:52  
DIVISION OF CORPORATIONS

# 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. Direct Net Telecommunications, a Limited Liability Company  
(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. Please Note: L.L.C. is not an acceptable suffix in Florida.)

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

3. 33-0575828  
(FEI number, if applicable)

4. August 12, 1993  
(Date of Organization)

5. July 31, 2023  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4400 MacArthur Blvd., Ste. 410  
Newport Beach, CA 92660  
(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>see attached</u>	<u></u>	<u></u>	<u></u>
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Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

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**Direct Net Telecommunications,  
a Limited Liability Company**

**List of Managers**

Timothy B. Anderson, Manager  
4400 MacArthur Blvd., Suite 410  
Newport Beach, CA 92660

Frederick R. Andresen, Manager  
4400 MacArthur Blvd., Suite 410  
Newport Beach, CA 92660

Fredric J. Fourcher, Manager  
4400 MacArthur Blvd., Suite 410  
Newport Beach, CA 92660

Daniel S. Gee, Manager  
4400 MacArthur Blvd., Suite 410  
Newport Beach, CA 92660

Robert S. Smart, Manager  
4400 MacArthur Blvd., Suite 410  
Newport Beach, CA 92660

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

The undersigned member or authorized representative of a member of Direct Net  
Telecommunications, a Limited Liability Company 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 \$ 5,800,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ N/A . 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)  
\$ 5,800,000 . This total includes amounts from 2 and 3 above.



Daniel S. Gee, Manager

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.)

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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.

1. The name of the limited liability company is: Direct NET Telecommunications,  
a limited-liability company

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)

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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.*

C T CORPORATION SYSTEM

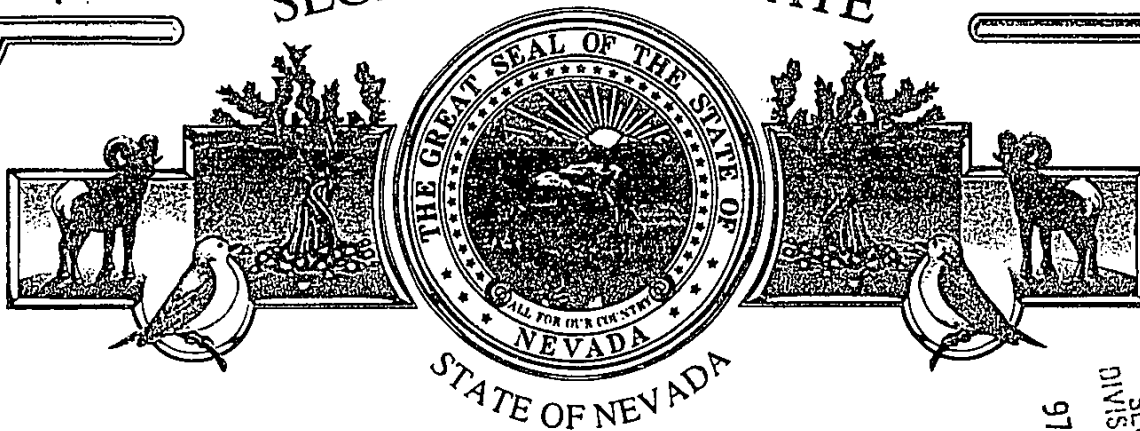
D.F. Hickey, Asst. Secretary  
(Signature)

8-4-97

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIRECT NET TELECOMMUNICATIONS, A LIMITED-LIABILITY COMPANY**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 1993, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 5, 1997.



*Dean Heller*  
Secretary of State  
By *John V. ...*  
Certification Clerk

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