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LAW OFFICES  
MESSIER, CAPRELL & SEIF  
A PROFESSIONAL ASSOCIATION

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September 11, 1997

**VIA HAND DELIVERY**

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

As requested in your letter of August 28, 1997 (copy attached), enclosed are an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, and checks in the amounts of \$250.00 and \$35.00 as fees for those documents respectively.

Also enclosed are the original documents submitted in which we have completed the Application Form, Item 8. Please provide to me a Certificate of Status when the applications have been processed.

Thank you for your attention and courtesy.

Sincerely,

*Norman H. Horton, Jr.*  
Norman H. Horton, Jr.

NHH:age  
Enclosures

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R. AGENT FEE 35  
C. COPY  
TOTAL 285  
V. BANK  
BALANCE DUE  
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF  
FLORIDA:*

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1. Infolink Management, LLC  
(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. Dallas, Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2676973  
(FEI number, if applicable)
4. March 18, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 400 N. Saint Paul St., Suite 1350  
Dallas, TX 75201  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Mark C. Rohde</u>	<u>MGRM</u> <u>President</u>	_____	_____
<u>7179 Gaston, Apt. 3220</u>		_____	
<u>Dallas, TX 75214</u>	<u>MGRM</u>	_____	
<u>H. Vernard Grimes III,</u>	<u>Exec. Vice Pres.</u>	_____	_____
<u>8144 Walnut Hill</u>		_____	
<u>Suite 982, LB51</u>		_____	
<u>Dallas, TX 75231</u>		_____	
_____		_____	
_____		_____	

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

The undersigned member or authorized representative of a member of Infolink  
Management, LLC deposes and says:

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1) the above named limited liability company has at least two members


2) the total amount of cash contributed by the member(s) is \$ 100.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-  
A description of the property is attached and made a part hereto.

100.00

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0-  
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00

  
**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: \$250.00 for Application and 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.

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1. The name of the Limited Liability Company is:

Infolink Management, LLC

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

Norman H. Horton, Esq.  
(Name)

215 S. Monroe St., Ste. 701  
(P.O. Box or Mail Drop Box **NOT** 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.*

  
(Signature)

9/11/97  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**



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# The State of Texas

SECRETARY OF STATE

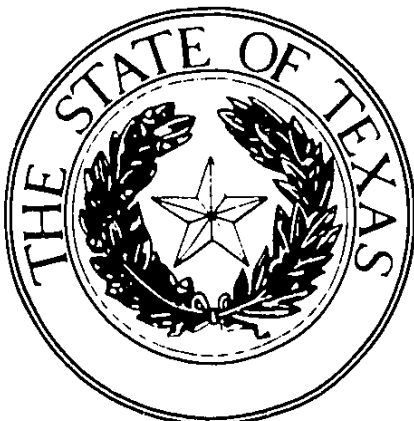
IT IS HEREBY CERTIFIED, that  
Articles of Organization  
of

INFOLINK MANAGEMENT, LLC  
CHARTER NO. 7024397-22

were filed in this office and a certificate of organization was issued on

MARCH 05, 1997;

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 September 12, 1997.*

*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

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