M9800000105

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 FEB -2 PM 1:50

December 18, 1997

Secretary of State Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002380191--2 -12/23/97--01039--001 ****293.75 *****293.75

Enclosed please find the Application, Affidavit, Certificate of Existence, Designation of Registered Agent and the appropriate filing fees to register Links 2000 Telecom, L.L.C. in the state of Florida.

If there are any questions regarding this letter, please do not hesitate to contact me at (518) 271-9652.

Thank you for your assistance.

Sincerely,

Kathy Jandrisevits V.P. Operations

Name
Availability

Document
Examiner

WM

Updater

Verifyer

KWM

Acknowledgement

W. P. Verifyer

KWM

W98-62

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 FEB -2 PM 1:50

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1998

KATHY JANDRISEVITS 2405 21ST STREET, STE. 5 TROY, NY 12180

SUBJECT: LINKS 2000 TELECOM, L.L.C.

Ref. Number: W98000000062

We have received your document for LINKS 2000 TELECOM, L.L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list manager or managing member title and correct the word (Links)in the name of the entity.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 398A00000092

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:

me of foreign limited liability company contained in the name at present.)	y must end with the we	nus minicu company (men abbie	viation E.C. III
Delaware risdiction under the law of which foreign upany is organized)	3. m limited liability	16-1516084 (FEI num	ber, if appli	cable)
January 20, 1997 (Date of Organization)	5,	Perpetual (Duration: Year limited exist or "perpetual")	liability cor	npany will ease to
Links 2000 have n (Date first transacted busin	<u>ot yet transa</u> ess in Florida. (See sec	cted business tions 608.501, 608.502,	in Flor and 817.155	rida , F.S.)
2405 21st Street,	Suite 5, Tro	by, NY 12180		
			nal page if	
Il manage the foreign limited liabi	lity company in Flo	orida: (attach additio	nal page if	necessary)
Il manage the foreign limited liabi NAME & ADDRESS: Robert M. Laing 2405 21st St.	lity company in Flo	orida: (attach additio	nal page if	necessary)
Il manage the foreign limited liabi NAME & ADDRESS: Robert M. Laing	TITLE: * Pres./ CEO	orida: (attach additio	nal page if	necessary)
Il manage the foreign limited liabi NAME & ADDRESS: Robert M. Laing 2405 21st St.	TITLE: * Pres./ CEO	orida: (attach additio	nal page if	necessary)
Il manage the foreign limited liabi NAME & ADDRESS: Robert M. Laing 2405 21st St. Troy, NY 12180	Iity company in Floring TITLE: * Pres./ CEO MGRM Owner	orida: (attach additio	nal page if	necessary)
Robert M. Laing 2405 21st St. Troy, NY 12180 Christy Laing	Iity company in Flo TITLE: * Pres./ CEO MGRM Owner Ave. MGRM	orida: (attach additio	nal page if	necessary) TITLE:

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:	
_	Links 2000 Telecom, L.L.C.	· · · · · · · · · · · · · · · · · · ·
2.	The name and address of the registered agent and office are:	
	Glen M. Spicer	
	(Name)	
	211 Redfish Circle	9 5
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	SECRETA SECRETA SECRETA 98 FEB -
	Santa Rosa Beach, FL 32459 (City/State/Zip)	FILED STATE OF CORPORATIONS -2 PM 1: 50

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) 11/23/974 (Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of				
Telecom, 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	\$ 94,000			
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	\$			
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ <u>94,000</u> .			
5) the total amount of cash or property anticipated to be contributed by member(s) is	\$ <u>125,000</u> .			

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

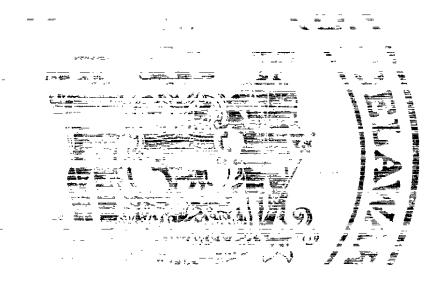
DIVISION OF CORPORATIONS

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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 "LINK 2000 TELECOM, L.L.C." 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-FOURTH DAY OF JULY, A.D. 1997.



Edward J. Freel, Secretary of State

8573918 AUTHENTICATION: 07-24-9

DATE: