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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000006737 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI

ACCT#: 072203000603

CONTACT: STEVEN H HAGEN PHONE: (305)374-8500

FAX #: (305)789-7799

NAME: AMERICAP LIMITED, L.L.C

AUDIT NUMBER..... H98000006737

DOC TYPE......FOREIGN LIMITED LIABILITY COMPANY

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU, \*\*

98 APR -8 AM 7: 43
SECREJARY OF STATE
TALLAHASSEE, FLORIDA

FECELVED 98 APR -8 PH 2: 50



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1998

ANDREW CUMPER CSC NETWORKS TALAHASSEE, FL

SUBJECT: AMERICAP, LLC Ref. Number: W98000005035

We have received your document for AMERICAP, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

ALSO, the total required to file the company is \$285.00. We have RETAINED your original cover sheet. Please call or write authorizing us to change the COST LIMIT amount.

ALSO, please indicate whether the individual and the corporation liste in Item 8 are MANAGERS or MANAGING MEMBERS.

And in addition to the APPLICATION, AFFIDAVIT, and CERTIFICATE, we must also obtain a completed and signed REGISTERED AGENT DESIGNATION page. You may use the attached form.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 098A00012403

35

Holland & Knight LLP

Miami, Florida 33131 (305) 374-8500

Florida Bar No.: 869295

701 Brickell Ave., Suite 3000

FAX AUDIT NO.: H98000006737 4

# 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(FEI number, if applicable)  etual  Year limited liability company will case to exist pulling liability company
rear limited liability company will cease to exist hual")  SSE 18 18 18 18 18 18 18 18 18 18 18 18 18
member(s) or manager(s) who will lorida: (attach additional page if necessary)
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member(s) or manager(s) who will lorida: (attach additional page if necessary)
member(s) or manager(s) who will lorida: (attach additional page if necessary)
· and and a restriction of the restriction
1221 Brickell Ave., Suite 900
diami, Florida 33131
Anaging Member

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

AmeriCap Limited, L.L.C.	deposes and says:
1) the above named limited liability company has	sedmem owt tasel as
2) the total amount of cash contributed by the n	nember(s) is \$ 2,000.00
3) it any, the agreed value of property other the 60+ A description of the	n cash contributed by member(s) is property is attached and made a part hereto
4) the total emount of cash or property enticipal \$\frac{2,000.00}{\text{This total includes amount}}\$	ted to be contributed by member(s) is into from 2 and 3 above.
11	

Signature of a member of authorized representative of a member.
On econdance with section 808.408(2), Florida Statutor, the maccolon of this efficient consistence on affirmation under the parential of perjury that the facts stated herein are true.)

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: AmeriCap Limite	ed, L.L.C.
2. The name and a	ddress of the registered agent and office is:	98 FAL
	Intrastate Registered Agent	APR - FI
	701 Brickell Avenue - Suite 3000 (P.O. Box not esceptable)	B AM SEE, FI
	Miami, Florida 33131	ORID

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.

INTRASPATH REGISTERED AGENT CORPORATION

Jorge L. Hernandez-Torano, Vice President

0/9

(Date)

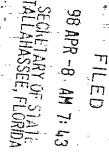
#### State of Delaware

PAGE 1

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAP, 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 SECOND DAY OR APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9008672

DATE: 04-02-98
FAX AUDIT NO.: H98000006737 4

2851275 8300 981127724

### RESOLUTION OF THE MANAGING MEMBER

**OF** 

#### AMERICAP, L.L.C.

The undersigned, being a managing member of AMERICAP, L.L.C., a Delaware limited liability company (the "Company"), hereby consents to the taking of the following action:

RESOLVED, that the Company shall adopt the name "AMERICAP LIMITED, L.L.C." for the purpose of transacting business in the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed the foregoing written consent as of the + day of April, 1998.

Michelle M. Miller Managing Member

MIA4-607207