

Document Number Only **m98000001305**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002682043--8  
-11/06/98--01050--004  
\*\*\*\*285.00 \*\*\*\*285.00

*Metracon LLC*

- ☐ Profit
- ☐ NonProfit
- ☒ Limited Liability Co.
- ☒ Foreign
- ☐ Amendment
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Mark
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out
- ☐ Annual Report
- ☐ Name Registration
- ☐ Fictitious Name
- ☐ Photo Copies
- ☐ Call if Problem
- ☐ Will Wait
- ☐ Other
- ☐ Change of R.A.
- ☐ UCC
- ☐ CUS
- ☐ After 4:30
- ☒ Pick Up

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CR2E031 (1-89)

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Thanks,  
Jeff

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DIVISION OF CORPORATIONS

**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:*

1. Metracom LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 15, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 4, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 210 South Street, 9th Floor, Boston, Massachusetts 02111  
  
(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>See 1 in Addendum</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

## Addendum

1. Name: S. Andrew McKay  
Title: MGR  
c. 9931 Corporate Campus Dr., Suite 3000, Louisville, KY 40228  
  
Name: John Roth  
Title: MGR  
c. 9931 Corporate Campus Dr., Suite 3000, Louisville, KY 40228  
  
Name: J. Sherman Henderson, III  
Title: MGR  
c. 9931 Corporate Campus Dr., Suite 3000  
  
Address: George Pappas  
Title: MGR  
c. 210 South Street, 9th Floor, Boston, MA

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State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRACOM 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 THIRD DAY OF NOVEMBER, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2956035 8300

DATE:

9385272

981422418

11-03-98

**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: Metracom LLC

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

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(Name)

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

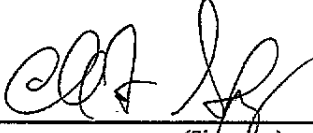
(P.O. Box not acceptable)

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.*

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(Signature)

Asst. Sec.

Charlie Shampang, Asst. Secy.

November 2, 1998

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

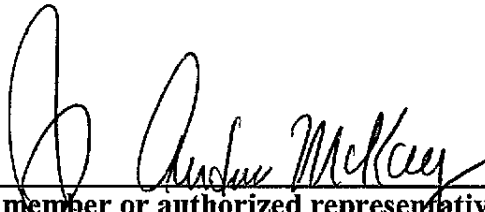
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Metracom LLC

\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least 1 member ;
- 2) the total amount of cash contributed by the member(s) is \$ \$100 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ \$100 .  
(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.)

\_\_\_\_\_  
S. Andrew McKay

\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**