



M02000001671

ACCOUNT NO. : 072100000032

REFERENCE : 638020 4323887

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

FILED

02 JUN 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 638020-005

CUSTOMER NO: 4323887

CUSTOMER: Ms. Joyce Irvine
Bellsouth Corporation
1155 Peachtree Street, Ne.
Suite 1800
Atlanta, GA 30309-3610

RECEIVED
02 JUN 25 AM 11:52
DEPARTMENT OF STATE
DIVISION OF CONSUMER PROTECTION
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BELLSOUTH WARRANTY SERVICES
OF FLORIDA, LLC

XXXX QUALIFICATION (TYPE: LL)

600005976036--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M02-1671
OK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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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02 JUN 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BellSouth Warranty Services of Florida, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. not applicable
(FEI number, if applicable)
4. June 21, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Suite 4300, 675 West Peachtree Street, N.E.
Atlanta, Georgia 30375
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See Attachment

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Formed to hold Florida
634 License in support of BellSouth Telecommunication, Inc.'s Equipment Maintenance
Plan.

Leigh Ann Dolan
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Leigh Ann Dolan, Asst. Secretary, BellSouth Telecommunications, Inc.
Typed or printed name of signee

BELLSOUTH WARRANTY SERVICES OF FLORIDA, LLC

ATTACHMENT
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO
TRANSACT BUSINESS IN FLORIDA

9. The name and usual business addresses of the managing members or managers are as follows:

A. M. Kirchoffer Jr., Manager
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Dennis J. Baltz, Manager
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

A. Kirven Gilbert, Manager
1025 Lenox Park Blvd., N.E.
Atlanta, Georgia 30319-5309

Robert H. Proehl, Manager
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

John K. Mast, Manager
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BellSouth Warranty Services of Florida, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

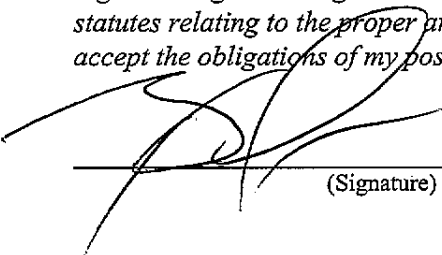
Tallahassee

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 as provided for in Chapter 608, F.S.


(Signature)

Brian Courtney
Asst. V. Pres.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021720667
CONTROL NUMBER : 0231433
DATE INC/AUTH/FILED: 06/21/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/21/2002
FORM NUMBER : 211

JOYCE CLOWER IRVINE
SUITE 1800
1155 PEACHTREE ST., N.E.
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BELLSOUTH WARRANTY SERVICES OF FLORIDA, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State