

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

APPLICATION FOR REGISTRATION FOREIGN LIMITED PARTNERSHIP

FILING FEE: \$125
Make check payable to SECRETARY OF STATE

B0064-8661 07/19/2018 12:23PM Rec'd by SD SOS

1. The Name of the limited partnership:

magicJack LP

Note: The name shall contain the words "Limited Partnership" or the initials "L.P." or "LP".

2. If different, the name which it proposes to register and transact business in South Dakota:

3. The name of the state or other jurisdiction under whose laws it is incorporated: Delaware

4. The date of its formation: 04/24/2007

5. The street address of the office required to be maintained in the State of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited partnership:

| | | | |
|---------------------------|-------------------|-----------|--------------|
| <u>1209 Orange Street</u> | <u>Wilmington</u> | <u>DE</u> | <u>19801</u> |
| Street Address | City | State | ZIP+4 |

| | | | |
|--|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| Mailing Address if different from street address | City | State | ZIP+4 |

Email Address (Optional)

6. The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. Complete only one below, either (a) or (b) or (c).

(a) The South Dakota Noncommercial Registered Agent's name _____

| | | | |
|-------------------------------------|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| Actual Street Address in this State | City | State | ZIP+4 |

| | | | |
|---|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| Mailing Address in this State, if Different from Street Address | City | State | ZIP+4 |

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

| | |
|----------------------------------|---------------|
| <u>CT Corporation System</u> | <u>000002</u> |
| Commercial Registered Agent Name | CRA# |

(c) Title of the office or other position with the business _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

7. The name and business address of each general partner. Any foreign corporation acting as the general partner in a limited partnership shall comply with the foreign corporation registration laws of this state. At least two general partners must be listed.

YMax Holdings Corporation 560 Village Blvd, Suite 120 West Palm Beach FL 33409

General Partner _____ Street Address _____ City _____ State _____ ZIP+4 _____

General Partner _____ Street Address _____ City _____ State _____ ZIP+4 _____

General Partner _____ Street Address _____ City _____ State _____ ZIP+4 _____

General Partner _____ Street Address _____ City _____ State _____ ZIP+4 _____

8. The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions, together with an undertaking by the foreign limited partnership to keep those records until the foreign limited partnership's registration in this state is canceled or withdrawn:

560 Village Blvd, Suite 120 West Palm Beach FL 33409
Street Address _____ City _____ State _____ ZIP+4 _____

Mailing Address if different from street address _____ City _____ State _____ ZIP+4 _____

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

This document must be signed by a general partner.

Dated 7/17/18



Signature of an authorized person _____

Email _____
(Optional)

Thomas Fuller
Printed Name _____

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGICJACK LP" 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 TENTH DAY OF JULY, A.D. 2018.

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SR# 20185565624

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203031084

Date: 07-10-18

State of South Dakota

Office of the Secretary of State

Certificate of Registration

Foreign Limited Partnership

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Registration of Foreign Limited Partnership to transact business in this state for

MAGICJACK LP

BUSINESS ID# FP151307

with an effective date of: July 19, 2018, duly signed and verified, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Registration and attach hereto a duplicate of the Application for Registration of Foreign Limited Partnership.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 19, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

07/19/2018 1:03 PM



South Dakota Secretary of State
SHANTEL KREBS

MAGICJACK LP
319 S COTEAU ST
PIERRE, SD 57501-3187

July 19, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

| | |
|----------------------|-------------------------------|
| Business ID : | FP151307 |
| Filing Type: | Limited Partnership - Foreign |
| Filing Date: | 07/19/2018 |
| Status: | Good Standing |
| Duration Term: | Perpetual |

Registered Agent Address:
C T CORPORATION SYSTEM
319 S COTEAU ST
PIERRE, SD 57501-3187
CT-STATECOMMUNICATIONS@WOLTERSKLUWER.COM

Principal Address:
1209 ORANGE STREET
WILMINGTON, DE 19801

Congratulations on the successful filing of your **Application for Registration of Foreign Limited Partnership** for **MAGICJACK LP** in the State of South Dakota which is effective on the date shown above.

You must maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs
Secretary of State
State of South Dakota