



M0100 0001564

ACCOUNT NO. : 072100000032

REFERENCE : 617019 7228846

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigot

ORDER DATE : January 7, 2002

ORDER TIME : 10:13 AM

ORDER NO. : 617019-015

CUSTOMER NO: 7228846

CUSTOMER: Ms. Danielle Nappi
Verizon Wireless
180 Washington Valley Road
Bedminister, NJ 07921

RECEIVED
02 JAN 15 PM 11:22
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TEXAS HOLDINGS, LLC

XX PROFIT

600004775256--7

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

UB
1-15-02

02 JAN 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Texas Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/13/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? Dec. 31, 2001
5. New name of the limited liability company: Verizon Wireless South Area LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The street address of the principal office is: One Verizon Place, Alpharetta, GA 30004
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

02 JAN 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Alice C. Brennan
Signature of a member or the authorized
representative of a member

Alice C. Brennan, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEXAS HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERIZON WIRELESS SOUTH AREA LLC", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

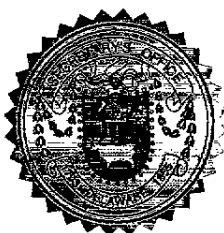
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

APPROVED
AND
FILED

02 JAN 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1558164

DATE: 01-14-02

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