

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

04-25-2002 90003 036 ****50.00

DOCUMENT # M01000001564

1. Entity Name

TEXAS HOLDINGS, LLC

N/C 1/15/02



VERIZON WIRELESS SOUTH AREA LLC

Principal Place of Business

Mailing Address

180 WASHINGTON VALLEY RD
 BEDMINSTER NJ 07921

180 WASHINGTON VALLEY RD
 BEDMINSTER NJ 07921

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

DISREGARDED ENTITY FOR

4. FEI Number

NO TIN REQUIRED

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGR
 BRENNAN, ALICE C
 180 WASHINGTON VALLEY RD
 BEDMINSTER NJ ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Karen M. Stewart

KAREN M. STEWART 4/9/2002 (908) 306-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment

[Redacted]
8/15/02
[Redacted]

January 15, 2002

CSC
SUSIE KNIGHT

Re: Document Number M01000001564

The Amendment to the Application of a Foreign Limited Liability Company for TEXAS HOLDINGS, LLC which changed its name to VERIZON WIRELESS SOUTH AREA LLC, a Delaware limited liability company authorized to transact business in Florida, was filed on January 15, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Trevor Brumbley
Document Specialist
Division of Corporation

Letter Number: 202A00002072

Account number: 072100000032

Amount charged: 25.00

Attachment

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

#M010000036
SUBP2

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:

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TALLAHASSEE, FLORIDA

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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.

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

Alice C. Brennan, Manager

Typed or printed name of signer

Filing fee: \$25.00