

Division of Corporations

Page 1 of 1

MO1000001564

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000233858 3)))



H080002338583ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

T. CLINE

OCT 13 2008

REGISTERED AGENT CHANGE

VERIZON WIRELESS SOUTH AREA LLC

EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 OCT 10 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 10 AM 8:16

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Verizon Wireless South Area LLC
2. (a) Principal office address of limited liability company: ONE VERIZON WAY
(Note: MUST BE STREET ADDRESS) VZ52N068
BASKING RIDGE NJ 07920
- (b) Mailing address of limited liability company: 180 WASHINGTON VALLEY ROAD
(Note: MAY BE POST OFFICE BOX) TAX DEPT. - REGULATORY COMPLIANCE
BEDMINSTER NJ 07921-2123

07/13/2001
3. Date of filing/registration in Florida

M01000001564
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE FL 32301-2525

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Jennifer Shanders

(Printed or typed name of signer)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:

(Signature of Registered Agent)

Megan G. Ware
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

NHS18 (05/08)

FLS11 - 00000001 CT System Online

2008 OCT 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED