

M04000000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

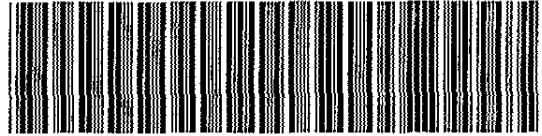
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CORPORATION SERVICE COMPANY™

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 389388 7113206
AUTHORIZATION : *Petitia Pajito*
COST LIMIT : \$ 125.00

ORDER DATE : January 9, 2004
ORDER TIME : 9:27 AM
ORDER NO. : 389388-090
CUSTOMER NO: 7113206
CUSTOMER: Matthew Weed
Nextel Communications, Inc.
2001 Edmund Halley Drive
Reston, VA 20191

FOREIGN FILINGS

NAME: NEXTEL RETAIL STORES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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:

1. Nextel Retail Stores, LLC
(Name of foreign limited liability company)

2. Delaware 3. 54-2021574
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/31/01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 12, 2004, or date of authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2001 Edmund Halley Drive, Reston, VA 20191
(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 rider attached]

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: Telecommunications

Matthew C Weed
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.)

Matthew C. Weed

Typed or printed name of signee

NEXTEL RETAIL STORES, LLC

Officers

Timothy M. Donahue	President
Paul N. Saleh	Vice President & Chief Financial Officer
Thomas N. Kelly, Jr.	Vice President
Robert L. Johnson	Vice President
Mark Adams	Vice President
Michael D. Stanfill	Vice President
Leonard J. Kennedy	Vice President
Brian Meadows	Vice President
William G. Arendt	Vice President
Albert P. Shotwell	Vice President
Horace Jordan	Vice President, Corporate Tax
Brian I. Davis	Vice President, Tax
Leon Frazier	Vice President
Christie A. Hill	Vice President & Secretary
Matthew C. Weed	Assistant Secretary
Gary D. Begeman	Vice President
Thomas D. Hickey	Assistant Secretary
Richard S. Lindahl	Vice President & Treasurer
Marci Carris	Vice President & Assistant Treasurer
Michael T. Sicoli	Vice President & Assistant Treasurer

Directors

Robert L. Johnson
Leonard J. Kennedy
Christie A. Hill

All of the above officers and directors can be reached at the following address:

Nextel Retail Stores, LLC
2001 Edmund Halley Drive
Reston, VA 20191

**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:

Nextel Retail Stores, 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)

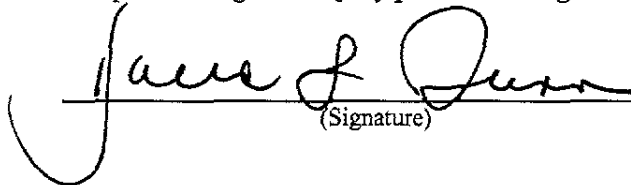
Tallahassee

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)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTEL RETAIL STORES, LLC" 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 FIFTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXTEL RETAIL STORES, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3351229 8300

AUTHENTICATION: 2871815

040030302

DATE: 01-15-04