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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003040206--3

-11/09/99-01082-024

****125.00 ****125.00

AT: T Wireless PCS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- | | | |
|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Fict. Filing | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Fict. Filing Cancel | ☐ UCC-1 UCC-3 |
| ☐ Reinstatement | ☐ Photo Copies | ☐ CUS |
| ☐ Limited Liability Partnership | ☐ Call When Ready | ☐ Call if Problem |
| ☐ Certified Copy | ☒ Waik In | ☐ Will Wait |
| ☐ Call When Ready | ☐ After 4:30 | ☒ Pick Up |
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thanks, Melanie



AT&T

AT&T Wireless Services
7277 164th Ave. NE
Redmond, WA 98052
PO Box 97061
Redmond, WA 98073-9761

September 16, 1999

TO WHOM IT MAY CONCERN:

This letter is to advise your office that on September 7, 1999, AT&T Wireless PCS Inc., a Delaware corporation ("PCS Inc.") qualified to do business in your state, was converted under Delaware law into AT&T Wireless PCS, LLC, a Delaware limited liability company ("PCS, LLC"). PCS LLC will retain the Employer Identification Number of PCS Inc. (22-3330080). If you have any questions regarding this matter, please contact the undersigned at (425) 580-6000.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Mark U. Thomas".

Mark U. Thomas
Vice President

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**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. AT&T Wireless PCS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3330080
(FEI number, if applicable)
4. October 20, 1994
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 7, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7277 164th Avenue NE, Redmond, WA 98052

(Street address of principal office)

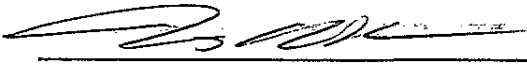
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

AT&T Wireless Services, Inc., Manager, 7277 164th Avenue NE
Redmond, WA 98052

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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: Telecommunication services.


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.)

Mark U. Thomas, Vice President of Authorized Representative

Typed or printed name of signee

**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:

AT&T Wireless PCS, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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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.

C T Corporation System

Kathleen C. Gariepy, Asst. Sec.
(Signature)
Kathleen C. Gariepy, Asst. Sec.

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T WIRELESS PCS, 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 EIGHTH DAY OF NOVEMBER, A.D. 1999.

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

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TALLAHASSEE FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

0068166

AUTHENTICATION:

11-08-99

DATE: