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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

AT&T WIRELESS PCS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
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**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: AT&T WIRELESS PCS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: November 9, 1999

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? October 25, 2004
5. New name of the limited liability company: NEW CINGULAR WIRELESS PCS, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

Cingular Wireless II, LLC its Member
By: Carolyn J. Wilder
Signature of a member or the authorized representative of a member

By: Carolyn J. Wilder, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of New Cingular Wireless Headquarters, LLC, a limited liability company organized under the laws of the State of Delaware, in support of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida, do hereby certify that:

1. New Cingular Wireless Headquarters, LLC is a limited liability company authorized to do business in the State of Florida under the name "New Cingular Wireless Headquarters, LLC"
2. New Cingular Wireless Headquarters, LLC consents to New Cingular Wireless PCS, LLC's use of the name "New Cingular Wireless" and the of a geographical area in its Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida.

IN WITNESS WHEREOF, the said New Cingular Wireless Headquarters, LLC has caused this consent to be executed by its Assistant Secretary, this 22nd day of December, 2004.

NEW CINGULAR WIRELESS HEADQUARTERS, LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

Sworn to and subscribed before
me this 22nd day of December, 2004

Maiale Kenny

Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of Cingular Wireless Finance Corp., a corporation organized under the laws of the State of Delaware, in support of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida, do hereby certify that:

1. Cingular Wireless Finance Corp. is a corporation authorized to do business in the State of Florida under the name "Cingular Wireless Finance Corp."
2. Cingular Wireless Finance Corp consents to New Cingular Wireless PC's use of the name "New Cingular Wireless" and the use of a geographical area in its Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida.

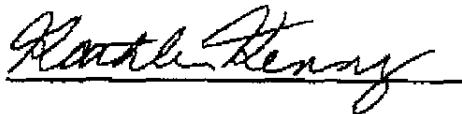
IN WITNESS WHEREOF, the said Cingular Wireless Finance Corp, has caused this consent to be executed by its Assistant Secretary, this 22nd day of December, 2004.

CINGULAR WIRELESS FINANCE CORP.

By: 

Carolyn J. Wilder, Assistant Secretary

Sworn to and subscribed before
me this 22nd day of December, 2004



Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA



CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of New Cingular Wireless Services of Florida, LLC, a limited liability company organized under the laws of the State of Florida, in support of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida, do hereby certify that:

1. New Cingular Wireless Services of Florida, LLC is a limited liability company authorized to do business in the State of Florida under the name "New Cingular Wireless Services of Florida, LLC"
2. New Cingular Wireless Services of Florida, LLC consents to New Cingular Wireless PCS, LLC's use of the name "New Cingular Wireless" and the use of a geographical area in its Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida.

IN WITNESS WHEREOF, the said New Cingular Wireless Services of Florida, LLC, has caused this consent to be executed by its Assistant Secretary, this 22nd day of December, 2004.

NEW CINGULAR WIRELESS SERVICES OF
FLORIDA, LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

Sworn to and subscribed before
me this 22nd day of December, 2004

Walter Henry

Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.

2004 DEC 28 AM 8:20

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of Cingular Wireless LLC, a limited liability company organized under the laws of the State of Delaware, in support of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida, do hereby certify that:

1. Cingular Wireless LLC is a limited liability company authorized to do business in the State of Florida under the name "Cingular Wireless LLC"
2. Cingular Wireless LLC consents to New Cingular Wireless PCS, LLC's use of the name "New Cingular Wireless" and the use of a geographical area in its Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida.

IN WITNESS WHEREOF, the said Cingular Wireless LLC, has caused this consent to be executed by its Assistant Secretary, this 22nd day of December, 2004.

CINGULAR WIRELESS LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

Sworn to and subscribed before
me this 22nd day of December, 2004

Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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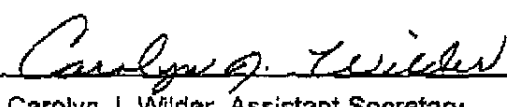
CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of Cingular Wireless Employee Services, LLC, a limited liability company organized under the laws of the State of Delaware, in support of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida, do hereby certify that:

1. Cingular Wireless Employee Services, LLC is a limited liability company authorized to do business in the State of Florida under the name "Cingular Wireless Employee Services, LLC."
2. Cingular Wireless Employee Services, LLC consents to New Cingular Wireless PCS, LLC's use of the name "New Cingular Wireless" and the use of a geographical area in its Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in the State of Florida.

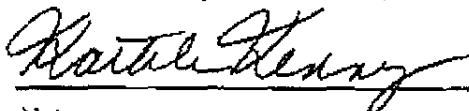
IN WITNESS WHEREOF, the said Cingular Wireless Employee Services, LLC, has caused this consent to be executed by its Assistant Secretary, this 22nd day of December, 2004.

CINGULAR WIRELESS EMPLOYEE SERVICES, LLC

By: 

Carolyn J. Wilder, Assistant Secretary

Sworn to and subscribed before
me this 22nd day of December, 2004



Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.

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TALLAHASSEE, FLORIDA

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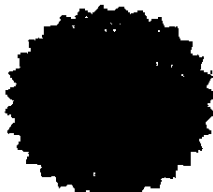
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AT&T WIRELESS PCS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEW CINGULAR WIRELESS PCS, LLC", THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004, AT 11:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004, AT 7:30 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3568607

DATE: 12-21-04