

M99000001769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

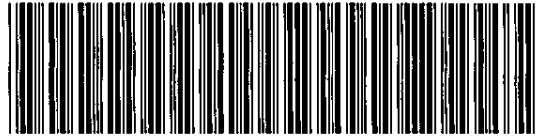
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 320444 4386365

AUTHORIZATION :

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 15, 2007

ORDER TIME : 1:50 PM

ORDER NO. : 320444-005

CUSTOMER NO: 4386365

FOREIGN FILINGS

NAME: NEW CINGULAR WIRELESS PCS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: New Cingular Wireless PCS, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/9/1999
and its Florida document/registration number is 199900001769

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Manager

AT&T Mobility Corporation
5565 Glenside Connector
Atlanta, GA 30342

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TALLAHASSEE, FLORIDA

Required Signature: AT&T mobility Corporation its Manager
Carolyn G. Wilder, Assistant Secretary
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25