

# State of Florida



Department of State

## Certificate of Franchise Authority

I certify that DIRECTV, LLC, as successor of interest to identification number CV07-0006 issued on 7/11/2007, to Strategic Technologies, Inc., is hereby granted authority to provide cable and/or video service in the following service area(s) as amended on 8/06/21:

Each and every wire center in AT&T Florida's service territory.

Archer; Key West Boca Chica; Boca Teeca; Boca Raton; Sandalfoot; Big Pine; Brooksville; Baldwin; Belle Glade; Bunnell; Bronson; Boynton; Cape Canaveral; Cocoa Beach; Cedar Key; Chiefland; Chipley; Cocoa Main; Merritt Island; Cross City; Deltona; Debarry; Deland; Kings Point; Delray Beach; DeLeon Springs; Dunnellon; Deerfield; Fentress; Ridgewood; Ormond Beach; Ocean Shores; Port Orange; Bowe Gardens; Indian Harbor; East Orange; Flagler Beach; Fernandina Beach; Fort George; Ft. Lauderdale Airport; Coral Ridge; Cypress; Jacaranda; Fort Lauderdale; Oakland; Plantation; Sawgrass; Sunrise; Weston; Fort Pierce; Green Cove Spgs; Graceville; Geneva; Gulf Breeze; Gainesville; Gainesville NW; Havana; Hobe Sound; Holly Navarre; Hallandale; Hollywood Main; Pembroke Pines; West Hollywood; Homestead AF; Homestead East; Homestead; Naranja; Hutchinson Island; Hawthorne; Islamorada; Jay; Atlantic Beach; Jax Beach Main; San Pablo; Arlington; Beachwood; Clay; Fort Caroline; Jax Int Airport; J Turner Butler; Lake Forest; Normandy; Oceanway; Riverside; San Jose; San Marco; Wesconnett; Jupiter; Keystone Heights; Largo Sound; Key Largo; Key West; Lake City; Lake Mary; Lynn Haven; Micanopy; Middleburg; Alhambra; Allapattah; Miami Airport; Bayshore; Biscayne; Miami Beach; Canal; Dadeland Blvd; Flagler; Grande; Hialeah; Indian Creek; Key Biscayn Metro; North Miami; Northside; Opa Locka; Poinciana; Palmetto; Red Road; Miami Shores;



CR2E022 (01-11)

Laurel M. Lee

Secretary of State

# State of Florida



Silver Oaks; West Dade; West Miami; Bakers Creek; Melbourne; Milton; Avenues; Mandarin Loreto; Lemmonwood; Munson; ~~Apalachee~~ ~~Maxville~~ ~~State~~ Creek; Brentwood; Golden Glades; Oleta; North Key Largo; New Smyrna Bch; Newberry; Oak Hill; Old Town; Azalea Park; Colonial; Orlando; Pinecastle; Pine Hills; Sand Lake; Orange Park; Ridgewood; Oviedo; Pace; Pahokee; Panama City Bch; Palm Coast; Palatka; Coral Springs; Pompano Federal; Margate; North Powerline; Tamarac; Pomona Park; Callaway; Panama City Mn; Belmont; Ferry Pass; Hillcrest; Perdido Bay; Warrington; Ponte Vedra; Perrine; Pierson; N. Pt. St. Lucie; S. Pt. St. Lucie; Fellsmere; Sebastian; Sugarloaf; Sanford; St. Aug. Beach; St. Aug. Main; St. Aug. Shores; World Golf Vlge; Stuart; Sunny Hills; Trenton; Titusville; Vernon; Beachland; Vero Beach Main; Welaka; West Palm Beach; Greenacres; Gardens; Haverhill; Lake Worth; Riviera Beach; Royal Palm; Weekiwatchee; Spring Hill; Yngstn Fntn; Yankeetown; Yulee; Daytona Beach Main; Gainesville; Lynn Haven;

I further certify that authority to construct, maintain, and operate facilities through, upon, over, and under any public right-of-way or waters, subject to the applicable governmental permitting or authorization from the Board of Trustees of the Internal Improvement Trust Fund, is hereby granted.

This grant of authority is subject to lawful operation of the cable or video service by the applicant or its successor in interest.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Sixth day of August, 2021.



*Laurel M. Lee*  
Laurel M. Lee  
Secretary of State

**APPLICATION TO AMEND A STATE-ISSUED CERTIFICATE OF FRANCHISE  
AUTHORITY FOR CABLE AND/OR VIDEO SERVICE**

1) Name of Certificate holder BellSouth Telecommunications, LLC d/b/a AT&T Florida

2) Address of Certificate holder: 675 West Peachtree St., Suite 4500, Atlanta, GA 30375

3)  Statement of Amendment(s):

a) Change in Service Area. Notification of Commencement is required within five business days after first providing service in each additional areas. Please provide a description of the new service area consistent with s.610.104(2)(e)5 Florida Statutes, and effective date of Commencement of Operations. (Please include all service areas.) List existing areas first and new areas last. Use attached pages if necessary



b) Notice of Transfer of Interest. Notification is required within fourteen business days following completion of transfer. Please provide the name and address of any successor in interest.

DIRECTV, LLC  
2260 E. Imperial Hwy  
El Segundo, CA 90245



c) Other: (change of address or contact person)



d) Notice to Terminate Service.

Effective Date: \_\_\_\_\_

Brian M. Regan VP & Associate General  
Printed Name and Title Counsel & Secretary

Brian M. Regan  
Signature

July 29, 2021  
Date

CF04(05/17)

Division of Corporations, Cable and/or Video Franchising  
PO Box 6327, Tallahassee, Florida 32314

2021 AUG -6 PM 12:39

## AFFIDAVIT

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

My name is Brian M. Regan. I am Vice President - Associate General Counsel and Secretary of DIRECTV, LLC.

My personal knowledge of the facts stated herein has been derived from my employment with DIRECTV, LLC.

I swear or affirm that DIRECTV, LLC shall fulfill the following requirements:

1. DIRECTV, LLC is fully qualified under the provisions of Florida Statutes Chapter 610 to file an application and affidavit for a certificate of franchise authority.
2. DIRECTV, LLC is not required to file any forms with the Federal Commissions Commission in advance of offering video service in the State of Florida.
3. DIRECTV, LLC agrees to comply with all applicable federal and state laws and regulations, to the extent such state laws and rules are not in conflict with or superseded by the provisions of Florida Statutes Chapter 610 or other applicable state law.
4. DIRECTV, LLC agrees to comply with all state laws and rules and municipal and county ordinances and regulations regarding the placement and maintenance of communications facilities in the public rights-of-way that are generally applicable to providers of communications services in accordance with s. 337.401.
5. The video service area will not change and will continue to be the area described in AT&T Florida's Certificate of Franchise Authority. Specifically, the video service area will consist of each and every wire center in AT&T Florida's service territory, as listed below.

Archer; Key West Boca Chica; Boca Teeca; Boca Raton; Sandalfoot; Big Pine; Brooksville; Baldwin; Belle Glade; Bunnell; Bronson; Boynton; Cape Canaveral; Cocoa Beach; Cedar Key; Chiefland; Chipley; Cocoa Main; Merritt Island; Cross City; Deltona; Debary; Deland; Kings Point; Delray Beach; Deleon Springs; Dunnellon; Deerfield; Fentress; Ridgewood; Ormond Beach; Ocean Shores; Port Orange; Bowe Gardens; Indian Harbor; East Orange; Flagler Beach; Fernandina; Fort George; Ft. Lauderdale Airport; Coral Ridge; Cypress; Jacaranda; Fort Lauderdale; Oakland; Plantation; Sawgrass; Sunrise; Weston; Fort Pierce; Green Cove Spgs; Graceville; Geneva; Gulf Breeze; Gainesville; Gainesville NW; Havana; Hobe Sound; Holley Navarre; Hallandale; Hollywood Main; Pembroke Pines; West Hollywood; Homestead AF; Homestead East; Homestead; Naranja; Hutchinson; Hawthorne; Islamorada; Jay; Atlantic; Jax Beach Main; San Pablo; Arlington; Beachwood; Clay; Fort Caroline; Jax Int Airport; J Turner Butler; Lake Forest; Normandy; Oceanway; Riverside; San Jose; San Marco; Wesconnett; Jupiter; Keystone Heights; Largo Sound; Key Largo; Key West; Lake City; Lake Marv; Lynn Haven; Micanopy; Middleburg; Alhambra; Allapattah; Miami Airport Bayshore; Biscayne; Miami Beach; Canal; Dadeland Blvd; Flagler;

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of LOS ANGELES

Subscribed and sworn to (or affirmed) before me on this 29<sup>th</sup>  
day of JULY, 2021, by BRIAN REGAN

proved to me on the basis of satisfactory evidence to be the  
person(s) who appeared before me.



(Seal)

Signature

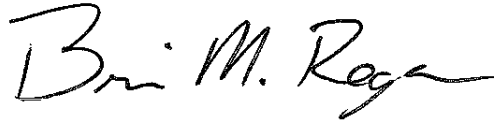
A handwritten signature in cursive script, appearing to read 'Sharquenta Robinson', written over a horizontal line.

Timothy A. Whitley	Vice President - Associate General Counsel
Justin M. Monaghan	Vice President - Associate General Counsel
Brooke E. Mallette	Vice President - Associate General Counsel
Brian M. Regan	Vice President - Associate General Counsel and Secretary

7. DIRECTV, LLC will notify the department of any change of address or contact person.
8. DIRECTV, LLC's system complies with the Federal Communications Commission's rules and regulations of the Emergency Alert System.

I swear or affirm that all of the statements and representations made in this Application are true and correct.

Signature and title:



Brian M. Regan  
Vice President - Associate General Counsel and Secretary



## ATTACHMENT

**1. DIRECTV, LLC's principal place of business address:**

2260 E. Imperial Hwy  
El Segundo, CA 90245

**2. DIRECTV, LLC Federal Employment Identification Number (FEIN):**

95-4511940

**3. DIRECTV, LLC Officer Contact:**

Brian M. Regan, Vice President - Associate General Counsel and Secretary  
2260 E. Imperial Hwy  
El Segundo, CA 90245  
310-964-3982  
br363m@att.com



Joe York  
President – Florida & Caribbean  
AT&T External and Legislative Affairs

T: 850-591-6001  
jy0365@att.com  
www.att.com

Via UPS

August 5, 2021

Cable and/or Video Franchising  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

To Whom It May Concern:

This letter is to notify you, in accordance with Section 610.104(7) of the Florida Statutes, that as of July 31, 2021, BellSouth Telecommunications, LLC d/b/a AT&T Florida has completed the transfer of its Florida Certificate of Franchise Authority for Video Service to its affiliate, DIRECTV, LLC. The transfer took place in connection with AT&T's transfer of its multichannel video distribution businesses, including the U-verse IP-enabled video service, to a new affiliate in which AT&T retains a majority economic interest, with TPG Capital holding a minority economic interest. As specified in FL. Stat. § 610.104(7), AT&T Florida is providing a copy of this transfer notice to each relevant municipality or county.

DIRECTV, LLC will continue to provide the U-verse IP-enabled video service pursuant to, and be bound by, the applicable Florida statutes. The residents of Florida will continue to receive the same high quality service that they enjoy today without need for any additional action on their part.

I am providing the information required under FL. Stat. § 610.104(2) for DIRECTV, LLC in the Attachment and an affidavit executed by a DIRECTV, LLC officer. In addition, enclosed is the form to amend the certificate of franchise authority and check for \$35 as required under FL. Stat. § 607.0122(15).

My team will remain as your local U-verse representative. If you have any questions regarding this matter, please contact MaryRose Sirianni at 850-591-6009, ms8675@att.com.

Sincerely,

Joe York, President – Florida & Caribbean  
AT&T External and Legislative Affairs





**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**Ron DeSantis**  
*Governor*

**Laurel M. Lee**  
*Secretary of State*

August 6, 2021

Brian M. Regan  
Vice President-Associate General Counsel and Secretary  
AT&T External and Legislative Affairs  
2260 E. Imperial Hwy  
El Segundo, CA 90245

Re: DIRECTV, LLC  
CV07-0006

Dear Mr. Regan:

We received your Notice of Transfer of Interest regarding CV07-0006. A State-Issued Certificate of Franchise Authority for cable and/or video service issued on 7/2/2007, to Bellsouth Telecommunications, Inc. d/b/a AT&T Florida. Your Notice of Transfer of Interest has been accepted. An amended certificate is attached.

Further, in regards to The Federal Communication Commission's Cable Act Reform 47 C.F.R. ss. 76.952, 76.1602 and 1603. The Department of State, respectfully requests that the certificate holders omit the department's name and contact information on any billing, notice or information provided to subscribers. The department's function is in a ministerial capacity only.

If you should have any questions, please call us at (850) 245-6010.

Rebekah A. White  
Video and/or Cable Franchise Section

Encl.



CV07-0006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

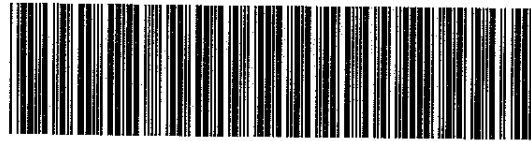
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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