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Requestor's Name

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4/2/01

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA THE STATE OF FLORIDA OR 10.4 STATUTES, THE FOLLOWING IS SUBMITTED TO

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

976we fan	artnership if not so contained in the name at present.) 3 52-2229928 (FEI number, if applicable)
(State or country	
April 6, 20	5. Per pectual")
(Date	of titestharmens
6. upon qu (Date first	alification transacred business in Florida.) (SEE SECTIONS 607 1501, 607 1502 and 817.155, FS)
7. <u>1801 La</u>	vaca, Suite 115
Austin.	(Current mailing address) se of the Corporation is to engage in communications business and s. The Corporation shall have all power necessary or convenient to ct. promotion or attainment of such acts and activities.
8. The condu	be considered out in state of Florida)
	s) of corporation authorized in nome state of country. reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	s) of corporation authorized in notice state of country reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) c/o CT Corporation System
(Purpose 9. Name and st	s) of corporation authorized in nome state of country. reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

¹¹ Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman. Robert W. Hughes Address: 1801 Lavaca, Suite 115 Austin, TX 78701 Vice Chairman: William E. Morrow Address: 1801 Lavaca, Suite 115 Austin, TX 78701 Director William E. Morrow Address: 1801 Lavaca, Suite 115 Austin, TX 78701 Director: Robert W. Hughes Address: 1801 Lavaca, Suite 115 Austin, TX 78701 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President Jerry L. James Address. 1801 Lavaca, Suite 115 Austin, TX 78701 Vice President: Tipton S. Ross Address 1801 Lavaca, Suite 115 Austin, TX 78701 Secretary: Tipton S. Ross Address 1801 Lavaca, Suite 115 Austin, TX 78701 Treasurer: Tipton S. Ross Address 1801 Lavaca, Suite 115 Austin, TX 78701 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tipton S. Ross - Executive Vice President, Treasurer and Secretary

(Typed or printed name and capacity of person signing application)

TRANSMITTAL LETTER

	2	
To: Qualification/Tax Lien Section		
Division of Corporations		
SUBJECT: Grande Communications Networks	n - must include suffix)	
(Name of corporation	74. Andrews	
Dear Sir or Madam:	- Florida!	
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to to transact business in Florida	_	
Please return all correspondence concerning this matte	er to the following:	
Harriette Lopp, Esq.		
(Name o	of Person)	
Hogan & Hartson L.L.P.		
(Firm/C	Company)	
555 Thirteenth St, NM		
(Ad	ldress)	
Washington, D.C. 20004-110	39	
(City/s	State/Zip)	
this ma	rrer please call:	
Should you need to call someone concerning this man	tion, parameter.	
at (202) 637-6419	
(Name of Person) at (202	ea Code & Daytime Telephone Number)	
(Common of the Common of the C		
The same of the sa	MAILING ADDRESS:	
STREET ADDRESS:		
Qualification/Tax Lien Section Division of Corporations	Qualification/Tax Lien Section Division of Corporations	
History of Corporations 409 E. Gaines St. Tallahassee, FL 32399	P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

State of Delaware

Office of the Secretary of State

PAGE 1 OF STATE OF ST

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANDE COMMUNICATIONS NETWORKS,"

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0368373

DATE:

04-10-00