

F08000002613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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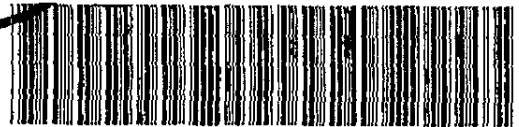
(Business Entity Name)

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RECEIVED
09 MAR 30 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 MAR 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/30/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 940189 5123330
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 27, 2009
ORDER TIME : 10:04 AM
ORDER NO. : 940189-015
CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: COX WIRELESS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT#

EXAMINER: _____

*FILE
2nd*

FILED
2009 MAR 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO8000002613

1. CWI Investments, Inc.

2. Delaware

3 June 11, 2008

5 Cox CWI Investments, Inc.

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "COX CWI INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF MAY, A.D. 2006, AT 4:39 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "COX WIRELESS, INC." TO "CWI INVESTMENTS, INC.", FILED THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2008, AT 1:13 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, CHANGING ITS NAME FROM "CWI INVESTMENTS, INC." TO "COX CWI INVESTMENTS, INC.", FILED THE SECOND DAY OF SEPTEMBER, A.D. 2008, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COX CWI INVESTMENTS, INC."


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

4153694 8310

090311653

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7214641

DATE: 03-27-09

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



4153694 8310

090311653

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7214641

DATE: 03-27-09