



M010000002512

ACCOUNT NO. : 072100000032

REFERENCE : 211979 4377350

AUTHORIZATION :

COST LIMIT : \$ 125.00

MJH

Patricia Piggitt

ORDER DATE : October 25, 2001

ORDER TIME : 1:21 PM

ORDER NO. : 211979-045

CUSTOMER NO: 4377350

CUSTOMER: Ms. Lori Dierst
Western Wireless Corporation
Suite 400
3650 131st Avenue Se
Bellevue, WA 98006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV - 7 PM 2:24

FOREIGN FILINGS

NAME: CELLULAR ONE L.L.C.

3000004671333--2

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 7 AM 9:49

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Cellular One L.L.C.
(Name of foreign limited liability company)
2. Delaware 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/14/00 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3650 131st Avenue SE, Suite 400
Bellevue, WA 98006
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

See attached list

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

wireless telecommunications

Angela Morrill
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Angela R. Morrill

Typed or printed name of signee

FILED
01 NOV - 7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cellular One L.L.C.

John W. Stanton
Chief Executive Officer

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Mikal J. Thomsen
President and Chief Operating Officer

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Donald Guthrie
Vice Chairman

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Theresa E. Gillespie
Executive Vice President

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Jeffrey A. Christianson
Senior Vice President, General Counsel
and Secretary

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

H. Stephen Burdette
Senior Vice President

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Gerald Baker
Senior Vice President

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Thorpe "Chip" Kelly
Senior Vice President

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Eric Baker
Vice President and Assistant Secretary

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Scott Soley
Controller

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

Angela R. Morrill
Assistant Secretary

3650 131st Avenue SE, Suite 400
Bellevue, WA 98006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cellular One L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Judith S. Blancett

(Signature)

Judith S. Blancett, As Agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELLULAR ONE L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3403375 8300

AUTHENTICATION: 1427197

010555563

DATE: 11-05-01