

Florida Department of State

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Division of Corporations

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REGISTERED AGENT CHANGE

D. BRUCE

VERIZON WIRELESS OF GEORGIA LLC

OCT 13 2008

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: Verizon Wireless of Georgia LLC 2. (a) Principal office address of limited liability company: ONE VERIZON WAY (Note: MUST BE STREET ADDRESS) BASKING RIDGE NJ 07920 180 WASHINGTON VALLEY ROAD TAX - REGULATORY COMPLIANCE (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) **BEDMINSTER NJ 07921** M02000002073 Date of filing/registration in Florida Document number (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of States Registered Agent: CORPORATION SERVICE COL Registered Office Address: <u>1201 HAYS STREET</u> TALLAHASSEE FL 32301-2525 斊 (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: بې **NEW** Registered Agent: C T Corporation System EW Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation m FL 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability topppany. (Signature of a megaber or authorized representative of a member) Jennif<u>er Shanders</u> (Printed or typed name of signue) 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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been national in writing of this change. By: | Company of Restrict Agent Age

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**

Assistant Secretary

INHS18 (05/08)