

M05000006614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

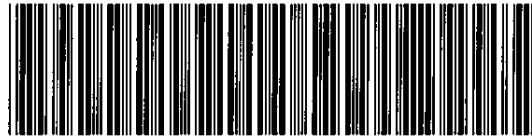
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07 APR 25 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 APR 25 PM 12:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 865850 4386365

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 24, 2007

ORDER TIME : 10:41 AM

ORDER NO. : 865850-025

CUSTOMER NO: 4386365

FILED
07 APR 25 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: CINGULAR WIRELESS II, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT#

EXAMINER: _____

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Cingular Wireless II, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/1/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 4/20/2007
5. New name of the limited liability company: AT&T Mobility II, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
Not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
Not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

AT&T Mobility Corporation its Manager
By: Carolyn J. Wilder Assistant Secretary
Signature of a member or the authorized representative of a member

Carolyn J. Wilder, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

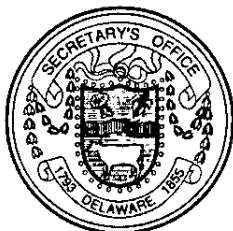
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CINGULAR WIRELESS II, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AT&T MOBILITY II, LLC", THE TWENTIETH DAY OF APRIL, A.D. 2007, AT 3:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CINGULAR WIRELESS II, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3858251 8320

070471696

AUTHENTICATION: 5619619

DATE: 04-24-07