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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED

11 FEB - 1 PM 1:27
11 FEB - 1 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
AT&T Mobility Wireless Operations Holdings LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AT&T Mobility Wireless Operations Holdings LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Carolyn J. Wilder

Name of Person

AT&T Mobility, LLC

Firm/Company

1025 Lenox Park Blvd., Suite 5046.

Address

Atlanta, GA 30319

City/State and Zip Code

cw4626@att.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



at&t

Carolyn J. Wilder
Senior Paralegal and
Assistant Corporate Secretary
Law Department

AT&T Mobility LLC
1025 Lenox Park Blvd., NE
Suite 5D46
Atlanta, GA 30319-5309

T: 404-986-1674
F: 404-986-9003
CW4626@att.com
www.att.com

CONSENT TO USE OF NAME

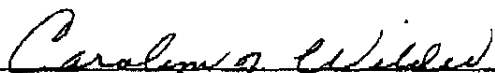
I, Carolyn J. Wilder, being a duly elected, qualified and acting Secretary of AT&T Mobility Wireless Operations Holdings Inc. a corporation organized under the laws of the State of Delaware, in support of an Application by a Foreign Limited Liability Company For Authorization to Transact Business in the State of Florida, do hereby certify that:

1. AT&T Mobility Wireless Operations Holdings Inc. is a corporation authorized to do business in the State of Florida under the name "AT&T Mobility Wireless Operations Holdings Inc."
2. AT&T Mobility Wireless Operations Holdings Inc. consents to AT&T Mobility Wireless Operations Holdings LLC's use of the name "AT&T Mobility Wireless Operations Holdings LLC" in its Application by a Foreign Limited Liability Company For Authorization to Transact Business in the State of Florida.

IN WITNESS WHEREOF, the said AT&T Mobility Wireless Operations Holdings Inc. has caused this consent to be executed its Secretary, this 4th day of February, 2011.

AT&T MOBILITY WIRELESS OPERATIONS HOLDINGS INC.

By:


Carolyn J. Wilder, Secretary

**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. AT&T Mobility Wireless Operations Holdings LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-291271

(FEI number, if applicable)

4. 06/21/2010

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1025 Lenox Park Blvd NE, Atlanta, GA 30319

(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:

AT&T Mobility Wireless Operations Holdings Inc.

1025 Lenox Park Blvd NE

Atlanta, GA 30319

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: _____

Provide wireless products and services

AT&T Mobility Wireless Operations Holdings Inc. its Manager

By: Carolyn J. Wilder, Secretary
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Carolyn J. Wilder

Typed or printed name of signer

11 FEB - 1 PM 1:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

AT&T Mobility Wireless Operations Holdings LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
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, Florida Statutes.

C T Corporation System

By: 

(Signature)

Danny Verdecchia, Jr. Asst. Secretary

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 FEB -1 PM 1:22

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T MOBILITY WIRELESS OPERATIONS HOLDINGS LLC" 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2011.

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

4838911 8300

110099580

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8530476

DATE: 01-31-11