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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

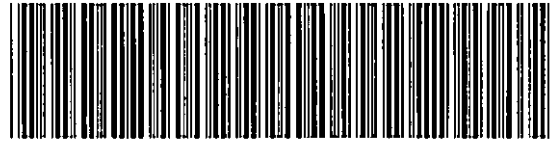
(Business Entity Name)

(Document Number)

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KUTAKROCK

Kutak Rock LLP | Attorneys at Law
124 West Capitol Avenue, Suite 2000, Little Rock, AR 72201-3740
office 501.975.3000 | fax 501.975.3001

Christina R. Velasquez
direct 501.975.3119 | cell 501.590.0002
christina.velasquez@kutakrock.com

VIA FEDEX

September 18, 2020

Florida Secretary of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Foreign Qualification of Uniti Fiber 2020 LLC
A Delaware limited liability company

Dear Sir/Madam:

On behalf of our client, enclosed for filing are the following:

1. A Florida Cover Letter;
2. An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, manually signed by Daniel Heard, Manager of Uniti Fiber 2020 LLC;
3. A Delaware Certificate of Good Standing issued on September 4, 2020;
4. A check for \$125 payable to the Florida Department of State;
5. A Letter of Affiliation/Consent to Use of Name; and
6. A return FedEx envelope for your use in returning the file-stamped evidence.

If you have any questions regarding this filing, please contact me at the number / email address above. We look forward to hearing from you.

Sincerely,



Christina R. Velasquez
Legal Assistant

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Uniti Fiber 2020 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:

Christina R. Velasquez

Name of Person

Kutak Rock LLP

Firm/Company

124 W. Capitol Avenue, Suite 2000

Address

Little Rock, AR 72201

City/State and Zip Code

shannon.karpoff@uniti.com

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

For further information concerning this matter, please call:

Nicholas R. Alvarez

501

975-3130

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2020

CHRISTINA R VELASQUEZ
124 W CAPITOL AVE STE 2000
LITTLE ROCK, AR 72201

SUBJECT: UNITI FIBER 2020 LLC
Ref. Number: W20000114383

We have received your document for UNITI FIBER 2020 LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 820A00019393

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Uniti Fiber 2020 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 85-2840129
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Date of Filing
(Date first transacted business in Florida, if prior to registration,
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10802 Executive Center Drive 6. 10802 Executive Center Drive
(Street Address of Principal Office) (Mailing Address)

Benton Building, Suite 300

Benton Building, Suite 300

Little Rock, AR 72211

Little Rock, AR 72211

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

Corporation Service Company
By: Charlene Sati, Asst. VP. Charlene Sati 10-09-2020
(Registered agent's signature)

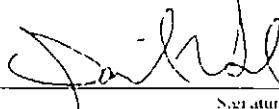
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Daniel Heard	<input checked="" type="checkbox"/> Manager	Name: Kenneth Gunderman
<input type="checkbox"/> Member	Address: 10802 Executive Center Drive	<input type="checkbox"/> Member	Address: 10802 Executive Center Drive
<input type="checkbox"/> Authorized	Benton Building, Suite 300	<input type="checkbox"/> Authorized	Benton Building, Suite 300
Person	Little Rock, AR 72211	Person	Little Rock, AR 72211
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name: Mark A. Wallace	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 10802 Executive Center Drive	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	Benton Building, Suite 300	<input type="checkbox"/> Authorized	
Person	Little Rock, AR 72211	Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.



Signature of an authorized person.

Daniel Heard

typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITI FIBER 2020 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 FOURTH DAY OF SEPTEMBER, A.D. 2020.

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



3571142 8300

SR# 20207126460

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203601477

Date: 09-04-20