

M2100000 13026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

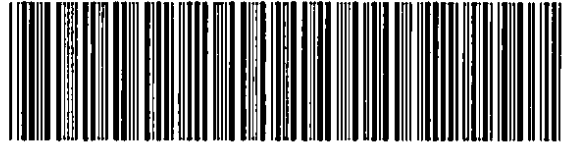
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600413696326

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2023 AUG 11 PM 12:40

RECEIVED

2023 AUG 11 AM 11:36

REGISTRAR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R. HUNT

08/11/23

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 884043 8411704
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : July 19, 2023
ORDER TIME : 7:49 AM
ORDER NO. : 884043-255
CUSTOMER NO: 8411704

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 AUG 11 PM 12:40

FOREIGN FILINGS

NAME: MOBILITIE INVESTMENTS III-A,
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: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MOBILITIE INVESTMENTS III-A, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M21000013026

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/04/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Boldyn Networks US I LLC
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

, Florida 32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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 notified in writing of this change.

Changing Registered Agent. Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 AUG 11 PM 12:40

9. Attached is a certificate, if required; 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.

DocuSigned by:
Chris Glass
18C4CA75A26D42E

Signature of the authorized representative

Chris Glass

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

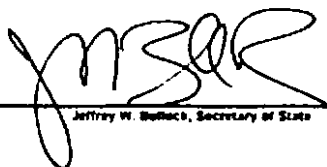
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOBILITIE INVESTMENTS III-A, LLC", CHANGING ITS NAME FROM "MOBILITIE INVESTMENTS III-A, LLC" TO "BOLDYN NETWORKS US I LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2023, AT 11:18 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2023.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 AUG 11 PM 12:40




Jeffrey W. Bullock, Secretary of State

5904480 8100
SR# 20233032201

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

Authentication: 203778954
Date: 07-19-23

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Mobilitie Investments
III-A, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

FIRST: The name of the limited liability company is Boldyn
Networks US I LLC

SECOND: The address of its registered office in the State
of Delaware is 251 Little Falls Drive, Wilmington, DE,
19808. The name of its Registered Agent at such address is
Corporation Service Company.

3. This Certificate of Amendment is hereby effective as of June 28, 2023.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 12th day of June, A.D. 2023.

By: /s/ Chris Glass

Authorized Person(s)

Name: Chris Glass

Print or Type

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 AUG 11 PM 12:40