

M960000000674

CHARLES COYLE & COMPANY, INC.

826 Shadybrook Drive

Suite B

Marietta, GA 30066-6216

Phone: (800) 211-8645 Fax (800) 211-8647

6-13-01

TO: FL SEC OF STATE

RE: Wireless One Operating Company, LLC. (TX)

PLEASE FILE THE ATTACHED CHANGE OF AGENT PAPERS

AND RETURN THE STAMPED COPY. to the above address.

IF THERE ARE ANY PROBLEMS PLEASE CALL 1-800-211-8645

J. COYLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/27

**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. The name of the limited liability company is: WIRELESS ONE OPERATING COMPANY, LLC
2. The mailing address of the limited liability company is: 1133 19TH STREET, N.W.
WASHINGTON, D.C. 20036

3. Date of filing/registration in Florida 3/11/96 4. Document number M96000000074

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM
Name
122 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.
Name
526 E. Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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TALLAHASSEE, FLORIDA

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 company.

Walter Nagel
(Signature of a member or authorized representative of a member)

WALTER NAGEL, VICE PRESIDENT & GEN TAX COUNSEL of the sole member of Wireless One, Inc.
(Printed or typed name of Signee)

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 notified in writing of this change.
NRAI Services, Inc.
Charles A. Coyle

(Signature of Registered Agent) Charles A. Coyle - Asst. Secretary

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