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M98000000277

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002466476--9
-03/24/98--01058--025
***285.00 ***285.00

Omni-point Communications Services, LLC

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DIVISION OF CORPORATION

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File 2nd

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Omnipoint Communications Services, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Delaware (Jurisdiction under the law of which foreign limited liability
company is organized) 3. 52-2064012
(FEI number, if applicable)

4. November 17, 1997 (Date of Organization) 5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 3 Bethesda Metro Center, Suite 400, Bethesda, Maryland
20814
(Street address of principal office)

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8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|---------------------------------|------------|-----------------|--------|
| <u>Douglas G. Smith</u> | <u>MGR</u> | _____ | _____ |
| <u>3 Bethesda Metro Center,</u> | | _____ | |
| <u>Suite 400, Bethesda,</u> | | _____ | |
| <u>Maryland 20814</u> | | _____ | |
| _____ | | _____ | |
| _____ | | _____ | |
| _____ | | _____ | |
| _____ | | _____ | |

Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Omnipoint
Communications Services, LLC deposes and says:

- 1) the above named limited liability company has at ^{one} ~~least two~~ members
- 2) the total amount of cash contributed by the member(s) is \$ Ø
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 37,000,000. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 4,000,000. This total includes amounts from 2 and 3 above.

B E Spill

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Filing Fee: \$52.50 for Affidavit

ATTACHMENT
to
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

Omnipoint Communications Services, LLC, the applicant foreign limited liability company (the "Applicant"), obtained substantial property as a result of its December 31, 1997 merger with Omnipoint Communications Services, Inc., a Delaware corporation. The property obtained by the Applicant was contributed Omnipoint Corporation, the ultimate parent of both entities, and the predecessor in interest to the Applicant's sole member, Omnipoint Holdings II, LLC. The property includes real estate in the State of New Jersey, and certain furniture, fixtures, and equipment associated with the support of the telecommunications system currently being built out in Florida and other states by the affiliates of Omnipoint Corporation.

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Omnipoint Communications
Services, LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)
Plantation, Florida 33324
(City/State/Zip)

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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.

C T CORPORATION SYSTEM



(Signature)

Kevin J. Gallagher, Asst. Vice President

December 23, 1997

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIPOINT COMMUNICATIONS SERVICES, 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 SEVENTH DAY OF JANUARY, A.D. 1998.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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981006036

AUTHENTICATION:

8852185

DATE:

01-07-98