

2/3/2014 11:35:48 From: To: 850676283 (1/5)
Division of Corporations Page of

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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AT&T NETWORK PROCUREMENT MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Help

K. SALY
EXAMINER
FEB 4 2014

2/3/2014 11:38:48 From: To: 8506176383

(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AT&T Network Procurement Management LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARYANN McGRATH
Name of Person

AT&T CORP.
Firm/Company

ONE AT&T WAY
Address

BEDMINSTER, NJ 07921
City/State and Zip Code

lb2817@att.com

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

For further information concerning this matter, please call:

MARYANN McGRATH at (908) 532-1971
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED (3/5)

2014 FEB -3 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AT&T Network Procurement Management LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/23/1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/28/2014
5. New name of the limited liability company: AT&T Network Supply, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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.


Signature of a member or the authorized representative of a member

Steven Shashack

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

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 "AT&T NETWORK PROCUREMENT MANAGEMENT LLC", CHANGING ITS NAME FROM "AT&T NETWORK PROCUREMENT MANAGEMENT LLC" TO "AT&T NETWORK SUPPLY, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014, AT 5:16 O'CLOCK P.M.

2971329 8100

140111996

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1099036

DATE: 01-30-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:41 PM 01/29/2014
FILED 05:16 PM 01/29/2014
SRV 140108575 - 2971329 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AT&T NETWORK PROCUREMENT MANAGEMENT LLC**

1. The name of the limited liability company is AT&T Network Procurement Management LLC, a Delaware limited liability company (the "Company").
2. The Certificate of Formation of the Company is hereby amended as follows:

The name of the limited liability company is AT&T Network Supply, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 27th day of January, 2014.



Steven Shashack
Authorized Person