

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000225980 3)))



H100002259803ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

*Please rush  
if possible!*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEW CINGULAR WIRELESS PCS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2010 OCT 14 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

A. LUNT

OCT 15 2010

EXAMINER

RECEIVED

10 OCT 14 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NEW CINGULAR WIRELESS PCS, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/09/1999  
and its Florida document/registration number is M99000001769

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Name and Address:

AT&T Mobility Corporation  
1025 Lenox Park Blvd NE  
Atlanta, GA 30319

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 14 AM 8:48

FILED

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25

## Power of Attorney

NOTICE IS HEREBY GIVEN THAT AT&T Mobility LLC ("Company"), a limited liability company formed under the laws of Delaware, does hereby appoint Anne Meyer, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Josh Franklin, Alan Stachura, Marc St. Pierre and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, and as Exhibit A may be amended from time to time, specifically incorporated herein by reference ("the Subsidiaries") in the Company's and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries hereby grants it's attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, and forms of similar import on behalf of the Company and Subsidiaries in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 7th day of April, 2010

AT&T Mobility LLC  
By: AT&T Mobility Corporation  
Its Manager

By: Carolyn J. Wilder  
Carolyn J. Wilder, Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 14 AM 8:48

FILED

Sworn to and subscribed before me  
this 7<sup>th</sup> day of April, 2010.

James E. Pridel

Notary Public, State of Georgia  
Commission Expires: 8/27/2013



Exhibit "A":

- AT&T Mobility II LLC
- AT&T Mobility LLC
- New Cingular Wireless PCS LLC

**FILED**

**2010 OCT 14 AM 8:49**

**SECRETARY OF STATE  
TALLAHASSEE-FLORIDA**