

EMAIL EVIDENCE TO:
mary@uccretrievals.com

UCC RETRIEVALS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111
MARY COLLINS / TRACI LOVING
(804) 559.5919

STATE CORPORATION COMMISSION
1300 EAST MAIN STREET
RICHMOND VA 23209-1197

December 30, 2020

ROUTINE!!

DEAR SIRs,

PURSUANT TO INSTRUCTIONS OF COUNSEL, I ENCLOSE FOR FILING ON
BEHALF OF:

LIBERTY MOBILE PUERTO RICO INC.

CERTIFICATE OF AUTHORITY

CHECK(S) IN PAYMENT OF THE REQUIRED FEES ARE ENCLOSED. I WOULD APPRECIATE YOU
TELEPHONING ME AT (804) 559-5919 IF THERE IS A PROBLEM WITH THIS FILING AND TO ADVISE ME
WHEN THE EVIDENCE IS AVAILABLE TO BE PICKED UP.

THANK YOU FOR YOUR ASSISTANCE IN THIS REGARD.

SINCERELY,
MARY COLLINS



Form
**SCC759/
921**
(Rev. 12/19)

State Corporation
Commission

Application for Certificate of Authority to Transact Business in Virginia as a Foreign Corporation

I The corporation's name: Liberty Mobile Puerto Rico Inc.

The designated name (if required): _____

The state or other jurisdiction of incorporation: Delaware

The date of incorporation: May 27, 1982 The period of duration: Perpetual

(Mark box, if applicable.) The corporation was previously authorized or registered to transact business in Virginia as a foreign business entity. Provide additional information. (See Instructions.)

II The post office address, including the street and number, of the corporation's principal office is

<u>279 Ponce de Leon Ave.,</u>	<u>San Juan</u>	<u>Puerto Rico</u>	<u>00918</u>
(number/street)	(city or town)	(state)	(zip)

III The name of the corporation's registered agent in VIRGINIA: Corporation Service Company

The registered agent is: (Mark appropriate box.)

- | | |
|--|--|
| <p>(1) <input type="checkbox"/> an individual who is a resident of Virginia and</p> <p style="text-align: center;"><u>OR</u></p> <p><input type="checkbox"/> an officer of the corporation.</p> <p><input type="checkbox"/> a director of the corporation.</p> <p><input type="checkbox"/> a member of the Virginia State Bar.</p> | <p>(2) <input checked="" type="checkbox"/> a Virginia or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.</p> |
|--|--|

IV A. The corporation's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is

<u>100 Shockoe Slip, 2nd Floor</u>	<u>Richmond</u>	<u>VA</u>	<u>23219</u>
(number/street)	(city or town)		(zip)

B. The registered office is physically located in the county or city of Richmond

V The corporation's officers are: **List additional officers on an attachment.**

Name	Title	Business Address
William H. Brierly	VP & Asst. Secretary	1550 Wewatta Street, Suite 710 Denver, CO 80202
John M. Winter	Senior VP & Secretary	9749 E Ida Cir Greenwood Village, CO 80111

VI The corporation's directors are: **List additional directors on an attachment.**

Name	Business Address
Christopher Noyes	5551 Lakeshore Dr Bow Mar, CO 80123
Betzalel Kenigzstein	PH Matisse, 14B; Costa del Este, Ciudad de Panamá, Panamá

VII The number of shares the corporation is authorized to issue is: **List additional stock, itemized by class, on an attachment.**

<u>1,500</u>	<u>Common</u>		
Number	Class	Number	Class

Signed in the name of the foreign corporation by:

	<u>December 28, 2020</u>	<u>303-925-6027</u>
Signature	Date	Tel. # (optional)
<u>William H. Brierly</u>	<u>Vice President</u>	<u>bbrierly@lla.com</u>
Printed Name	Title	Email Address (optional)
<u>787-657-3050</u>	<u>legal@libertypr.com</u>	
Business Tel. # (optional)	Business Email Address (optional)	

Required Fees: See Instructions for Calculating

See Instructions that follow

V & VI The names and addresses of the corporation's officers and directors continued:

Ray Collins	Director	8501 SW 57 Path Miami, FL 33143
Naji Khoury	Managing Director	Torrimar 2-26 Paseo De La Alhambra Guaynabo PR 00966
Nelson Colón	Finance Director (Principal Financial Officer)	Urb Sabanera 409 Camino Los Jobanes Dorado, PR 00646
Christian Jiménez	Controller (Principal Accounting Officer)	381 Ave. FR Gautier Cond. Paseomonte Apt 1508 San Juan, PR 00926
Carla Framil	General Counsel	Chalets de Royal 100 Calle F Apt 1508 Bayamón PR 00956

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "LIBERTY MOBILE PUERTO RICO INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "AT&T MOBILITY PUERTO RICO INC." TO "LIBERTY MOBILE PUERTO RICO INC.", FILED THE SIXTH DAY OF NOVEMBER, A.D. 2020, AT 8:26 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

938203 8100X
SR# 20208777171

Authentication: 204432253
Date: 12-29-20

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

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
AT&T MOBILITY PUERTO RICO INC.**

AT&T Mobility Puerto Rico Inc. (the “**Corporation**”), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

- A. The name of the Corporation is AT&T Mobility Puerto Rico Inc.
- B. The original Certificate of Incorporation of the Corporation was filed with the State of Delaware on May 27, 1982, under the name Cellular Communications of Colorado, Inc.
- C. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended and restated pursuant to Sections 242, and 245 of the General Corporation Law of the State of Delaware, to be effective November 6, 2020, as follows:
1. The name of the corporation is Liberty Mobile Puerto Rico Inc. (the “**Corporation**”).
 2. The Registered Office of the Corporation in the State of Delaware is located at 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of the Registered Agent at such address upon whom process against the Corporation may be served is Corporation Service Company.
 3. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
 4. The total amount of stock the Corporation is authorized to issue is 1,500 shares of common stock with a par value of \$1.00 per share.
- D. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Sections 141, 228, 242, and 245 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned hereby certifies that the facts hereinabove stated are truly set forth, and accordingly executes this Amended and Restated Certificate of Incorporation this 5th day of November, 2020, to be effective November 6, 2020.

By: John Winter
Name: John Winter
Title: Secretary

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, DECEMBER 31, 2020

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

Liberty Mobile Puerto Rico Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective December 31, 2020.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", with a long horizontal flourish extending to the right.

Jehmal T. Hudson
Commissioner