

FILE

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PUCO

7  
American  
Messaging

1720 Lakepointe Drive  
Suite 100  
Lewisville, TX 75057

July 2, 2007

Mr. Jay Agranoff  
Public Utilities Commission of Ohio  
180 East Broad Street  
Columbus, OH 43215-3793

RE: *American Messaging Services, Inc.*  
Case No. 06-776-TP-RCC

Dear Mr. Agranoff:

This letter is being filed at your request as an amendment to the above-referenced filing. In its original filing, American Messaging Services, Inc. ("AMSI") advised the Public Utilities Commission of Ohio ("PUCO") that it was consummating a transaction by which it would acquire control of Verizon Wireless Messaging Services, LLC ("VWMS") and Verizon Wireless (VWMS) of Texas, L.P. ("VWT"), a 50% interest in Nationwide 929.8875 LLC ("Nationwide"), and certain FCC licenses from Verizon Wireless (VAW), LLC ("VAW") to provide paging services. That transaction was consummated in June 2006.

AMSI also advised the PUCO that VWMS would be renamed American Messaging Services, LLC ("AMSLLC"). That name change has been effected, and a copy of the certificate from the Secretary of State of Ohio reflecting the new name of the company is attached.

Finally, AMSI advised the PUCO that it anticipated completing an internal corporate restructuring by which AMSI and its subsidiary companies would merge with and into AMSLLC. AMSLLC would be the surviving company after the merger. That reorganization has now been completed, and AMSI and its subsidiaries have been merged with and into AMSLLC.

In addition, the paging operations of Nationwide have been divided between the two owners of that entity. Specifically, the FCC licenses held by Nationwide have been assigned to AMSLLC and another (unrelated) company.

As a result of the above-referenced events, AMSLLC is the sole entity within the AMSI family of companies that provides paging services within the state of Ohio. The PUCO certificate for AMSLLC (Certificate No. 90-5334, which was previously under the name of VWMS, before that entity was renamed) should remain in place and effective. The PUCO

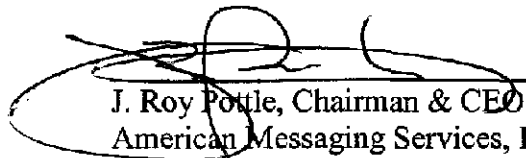
**This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.**  
Technician SM Date Processed 7/16/07

certificate for AMSI (Certificate No. 90-5541) may be cancelled at this time. There is no need for a PUCO certificate in the name of Nationwide, since operations are no longer being conducted by that entity.

As noted above, a copy of the certificate from the Secretary of State of Ohio is attached reflecting the name change of VWMS to AMSLLC. AMSLLC has notified the Ohio Department of Taxation of this name change as well (see attached).

Should you have any questions regarding this amendment, please do not hesitate to contact our regulatory counsel, Christine Crowe, at (202) 383-3334.

Very truly yours,



J. Roy Pottle, Chairman & CEO  
American Messaging Services, LLC

**\*200619202836\***

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/12/2006	200619202836	CORRECT REG./FOREIGN LLC (LFC)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

DIAMOND ACCESS  
ATTN: LISA VAIDO  
887 SOUTH HIGH STREET  
COLUMBUS, OH 43206

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

**1158616**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**AMERICAN MESSAGING SERVICES, LLC**

and, that said business records show the filing and recording of:

Document(s):

**CORRECT REG./FOREIGN LLC**

Document No(s):

**200619202836**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 10th day of July, A.D. 2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

[www.state.oh.us/sos](http://www.state.oh.us/sos)  
e-mail: [busserv@sos.state.oh.us](mailto:busserv@sos.state.oh.us)

Expedite this Form: (Select One)

☐ Yes

PO Box 1390  
Columbus, OH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

☐ No

PO Box 1028  
Columbus, OH 43216

**Limited Liability Company Certificate of  
Amendment / Restatement / Correction**  
(Domestic or Foreign,  
Filing Fee \$50.00)

(CHECK ONLY ONE (1) BOX)

<b>(1) Domestic Limited Liability Company</b> <input type="checkbox"/> Amendment (129-LAM) <input type="checkbox"/> Restatement (142-LRA)  (Date of Organization)	<b>(2) Foreign Limited Liability Company</b> <input checked="" type="checkbox"/> Correction (135-LFC)  Delaware (Home State)  5/31/00 (Qualifying in Ohio on MM/DD/YY)
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The undersigned authorized representative of Verizon Wireless Messaging Services, LLC 1158616  
(Name) (Registration Number)

The above stated Limited Liability Company does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the above named Limited Liability Company ☐ Amend ☐ Restate ☒ Correct the following:

Complete the information in this section if box (1) Restatement is checked, all sections below must be completed.  
If box (1) Amendment or box (2) Correction is checked only complete sections that applies.

**FIRST:** The name of said limited liability company shall be:  
American Messaging Services, LLC  
(the name must include the words "limited liability company", "limited", "Ltd.", "Ltd.", "LLC", or "L.L.C.")

**SECOND: (OPTIONAL)** This limited liability company shall exist for a period of \_\_\_\_\_

**THIRD:** The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is (OPTIONAL):  
  
(street address) NOTE: P.O. Box Addresses are NOT acceptable.  
  
(city, township, or village) (state) (zip code)

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

**FOURTH: Purpose (OPTIONAL)**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Complete the information in this section if box (2) is checked and the Limited Liability Company wants to appoint a statutory agent

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City, village or township)

Ohio

(State)

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or,
- B. the limited liability company fails to designate another agent when required to do so, or
- C. the limited liability company's registration to do business in Ohio expires or is cancelled

**REQUIRED**

Must be authenticated (signed)  
by an authorized representative  
(See Instructions)

See Signature Page Attached

Authorized Representative

J. Roy Pottle

(Print Name)

6/21/06

Date

Authorized Representative

(Print Name)

Date

Authorized Representative

(Print Name)

Date

LLC

**Signature Page**

By: AMERICAN MESSAGING SERVICES, INC.,  
its Sole Member

By

  
J. Roy Pottle  
its Chairman and Chief Executive Officer

Dated this 21<sup>st</sup> day of June, 2006.



# REGISTRATION CONFIRMATION

Commercial Activity Tax Division  
P.O. Box 182101  
Columbus, OH 43218-2101  
Phone: 1-888-7CAT-TAX; 1-888-722-8829  
FAX: 1-614-752-8644  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov

7/19/2006

American Messaging Services, LLC  
1720 Lakepointe Dr.  
Suite 100  
Lewisville, TX 75057

Dear Taxpayer:

Thank you for registering through the Ohio Business Gateway (OBG). You will need to wait 48 hours before filing a return on OBG. If you have questions concerning your tax responsibilities or how to file your return(s), please contact us using the address or phone number at the top of this registration.

**Legal Name:** American Messaging Services, LLC

**FEIN/SSN:** 223724253

**Tax Type:** COMMERCIAL ACTIVITY TAX

**Account Type:** Single Entity

**Account Number:** 93045454

**Effective Date:** 4/1/2006

**Filing Frequency:** QUARTERLY

If you are a consolidated or combined company, below is a list of subsidiaries you have just registered with us:

<u>Account Number</u>	<u>Primary Name</u>
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## Annual Tax Due for Annual Filers

Annual filers are encouraged to file and pay commercial activity tax returns electronically through the Ohio Business Gateway (obg.ohio.gov). Annual filers that do not file electronically must file your first return and annual minimum tax within 40 days of the end of the quarter for which your account was effective (see above). If your effective date is prior to May 1st, your annual minimum tax is \$150. If the effective date is after May 1st, your annual minimum tax is \$75 for the current year. You may pay the annual minimum tax in two ways:

1. **OBG** - You will need to sign back into OBG, choose "CAT Return Filing" from the Choose Forms menu, select CAT Return from the activity type drop down menu on the CAT screen, select the current annual period as the report period and then select Annual Minimum Fee Return as return type.
2. **Paper** - Send a check to the address above. Make sure to include your CAT account number and FEIN/SSN on your check along with a copy of this registration confirmation.

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## Quarterly Filers

Quarterly filers must file commercial activity tax returns electronically through the Ohio Business Gateway (obg.ohio.gov). Your first quarterly return and annual minimum tax is due within 40 days of the end of the quarter for which your account was effective (see above). See the quarterly due dates below: