

**L08000 109244**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H09000072246 3)))



H090000722463ABC/

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) 617-6380

From:

Account Name : SBA COMMUNICATIONS CORPORATION  
Account Number : I20020000107  
Phone : (561) 995-7670  
Fax Number : (561) 998-3448

2009 MAR 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**MERGER OR SHARE EXCHANGE**

Costa Rica Quotaholder, LLC

RECEIVED  
2009 MAR 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<del>\$58.75</del>

A. LUNT  
MAR 30 2009  
EXAMINER

\$80.00

L08-109241

~~XXXXXXXXXX~~  
909A00010550  
Help

H09000072248 3

**CERTIFICATE OF MERGER**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with Sections 608.4382, Florida Statutes.

**First:** The name and jurisdiction of the surviving limited liability company:

<u>Name</u>	<u>Jurisdiction</u>
Costa Rica Quotaholder, LLC	Florida

**Second:** The name and jurisdiction of the merging limited liability company:

<u>Name</u>	<u>Jurisdiction</u>
Costa Rica Quotaholder II, LLC	FLORIDA

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective at 11:59 p.m. on March 31, 2009.

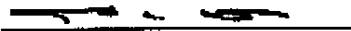

**Fifth:** Adoption of Plan of Merger by the surviving limited liability company:

The attached plan of merger was approved by each domestic limited liability company that is party to the merger in accordance with the applicable provisions of Chapters 608, Florida Statute.

**Sixth:** Adoption of Plan of Merger by the merging limited liability company:

The attached plan of merger was approved by each domestic limited liability company that is party to the merger in accordance with the applicable provisions of Chapters 608, Florida Statute.

**Seventh:** SIGNATURES FOR EACH LIMITED LIABILITY COMPANY

<u>Name of Limited Liability Company</u>	<u>Signature</u>	<u>Typed of Printed Name of Individual and Title</u>
Costa Rica Quotaholder, LLC		Thomas P. Hunt Senior Vice President
Costa Rica Quotaholder II, LLC		Thomas P. Hunt Senior Vice President

2009 MAR 27 AM 11:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

**PLAN OF MERGER**

The following plan of merger is submitted in accordance with Section 608.4382, Florida Statutes.

- 1. The name and jurisdiction of the **surviving** limited liability company:

<u>Name</u>	<u>Jurisdiction</u>
Costa Rica Quotaholder, LLC	Florida

- 2. The name and jurisdiction of the **merging** limited liability company:

<u>Name</u>	<u>Jurisdiction</u>
Costa Rica Quotaholder II, LLC	Florida

- 3. SBA Costa Rica, LLC, a Florida limited liability company owns eight percent (8%) and Lagarto Azul, LLC, a Cost Rica limited liability company owns twenty (20%) of the issued and outstanding membership interest of the surviving limited liability company. SBA Costa Rica, LLC, a Florida limited liability company owns 100% of the membership interest of the merging limited liability company.

- 4. On the effective date of the merger, each of the issued and outstanding membership interest of the merging limited liability company, and all rights in respect thereof, shall be canceled.

- 5. Other provisions relating to the merger are as follows:

(A) Assumption of Assets. All property, rights, privileges, powers, trademarks, licenses, registrations and other assets of every kind and description of the merging limited liability company shall be transferred to and vested in the surviving limited liability company without further act or deed, and all property (including real, personal and intellectual) of the merging limited liability company shall be the property of the surviving limited liability company.

(B) Assumption of Obligations. All obligations of the merging limited liability company shall become obligations of the surviving limited liability company.

(C) Effective Date. The merger shall become effective at 11:59 p.m. on March 31, 2009 (the "Effective Date").

(D) Members Approvals. The Members of the surviving limited liability company and the merging limited liability company have approved this Plan of Merger and the filing of the Certificate of Merger and all other documents or certificates required to be filed with the Florida Department of State, each by Written Consent dated March 27, 2009.

2009 MAR 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

(E) Articles of Organization. The Articles of Organization shall continue to be the Articles of Organization of said surviving limited liability company until further amended and changed in accordance with the provisions of the Florida Limited Liability Act.

(F) Operating Agreement. The Operating Agreement of the surviving limited liability company in effect currently and at and as of the Effective Date will remain the Operating Agreement of the surviving limited liability company without any modification or amendment in the merger.

(G) Officers and Directors. The directors and officers of the surviving limited liability company shall be those persons who were the members of the Board of Directors and the officers, respectively, of the surviving limited liability company immediately prior to the Effective Date and shall remain the directors and officers of the surviving limited liability company until their successors shall have been duly elected and qualified.

(H) Required Actions. Costa Rica Quotaholder, LLC shall take, or cause to be taken, all action required or advisable under the laws of the State of Florida to consummate and make effective the intent of this Plan of Merger.

(I) Dissenters' Rights. Because the merging limited liability company has a shareholder, there will not be dissenters' rights in connection with the merger.

2009 MAR 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED