

#

Division of Corporations

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L10000085801

Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE  
SBA Towers III LLC

Certificate of Status	0
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K. SALY  
EXAMINER  
JUL 1 2011

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**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>
SBA Towers III LLC #L10000085801	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Shared Towers Acquisition 2010, LLC #L10000037929	Florida

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

**Fourth:** The merger shall become effective at 11:58 p.m. on June 30, 2011.

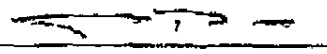
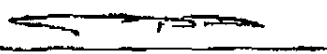
**Fifth:** Adoption of Plan of Merger by the surviving limited liability company:

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>
SBA Towers III LLC		Thomas P. Hunt Senior Vice President
Shared Towers Acquisition 2010, LLC		Thomas P. Hunt Senior Vice President

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**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>
SBA Towers III LLC	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Shared Towers Acquisition 2010, LLC	Florida

- 3. SBA Towers, Inc., a Florida corporation owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company. SBA Towers II LLC, a Florida limited liability company owns one hundred percent (100%) of the issued and outstanding 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 11:58 p.m. on June 30, 2011 (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 June 30, 2011.

(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. SBA Towers III 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 one shareholder, there will not be dissenters' rights in connection with the merger.