

### 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.

(((H07000068728 3)))



H078800887283ABCS

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)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number

: (850)878-5926

RAR 15 PM 4: 07

## LORIDA/FOREIGN LIMITED LIABILITY CO.

### American Tower Asset Sub, LLC

Certificate of Status	0		
Certified Copy	0		
Page Count	04		
Estimated Charge	\$125,00		

Electronic Filing Menu

Corporate Filing Menu

Help

3. BAYNE MAR 1: 6 2007

https://efile.sunbiz.org/scripts/efilcovr.exe

3/15/2007

CT CORPORATION SYSTM

9269848998

03/12/5001 10:05

PAGE 01/04

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. American Tower Asset Sub, LLC (Name of foreign limited Hability company) Delaware 2. Delaware (Jurisdiction under the law of which foreign limited liability 3, 20-8434121 ( FEI number, if applicable) company is organized) 4. February 7, 2007
(Date of Organization) Perpetual (Duration: Your limited liability company will cease to exist or "perpetual") Upon registration (Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.135, F.S.) 7. 116 Huntington Avenue, 11th Floor Boston, MA 02116 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: American Tower Holding Sub, LLC, Managing Member 116 Huntington Avenue, 11th Floor Boston, MA 02116 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ownership and operation of communications tower sites Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Julianne M. Ells, Authorized Representative

Typed or printed name of signee

PAGE 02/04

03/12/2007 16:02 8508785926 CT CORPORATION SYSTM

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	C T Corporat	ion System		07
	(Name			
	1200 South Pin	e Island Road	: .	07 HAR 15
	Florida street address (P.O.	Box NOT ACCEPTABLE)	K.	. 3
<u>-</u>	Plantation FL	33324	7	ي
	(City/State/	Zip)		7
				·
ability com gistered as atutes rela	named as registered agent and to accept pany at the place designated in this certly tent and agree to act in this capacity. If thing to the proper and complete performabilizations of my position as registered as	ficase, I hereby accept the urther agree to comply w unce of my duties, and I a	e appointment as ith the provisions of m familiar with and	fall

S 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

Z0:91 Z00Z/9T/E0 9259818098



DAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELANARE, DO SEREBY CERTIFY "AMERICAN TOWER ASSET SUB, LLC" IS DULY FORMED UNDER THE LANS OF THE STATE OF DELANARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE POORTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT SEEN ASSESSED TO DATE.

07 MAR 15 AM 9: 22

*4297813 6300* 070**315**3**63** 



Daniet Smith Hinden

removement with the second of the second of

DATE: 03-14-07