

M12000004118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

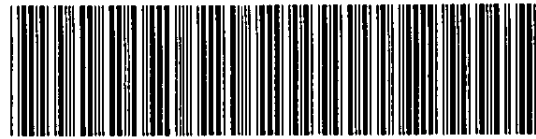
(Business Entity Name)

(Document Number)

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07-25-2012

NAME: GLP CELL SITE II LLC

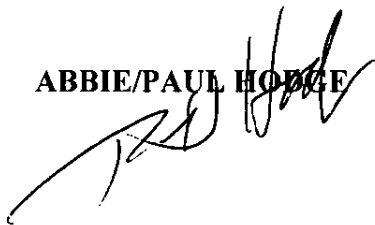
TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: \$25

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HOBBE



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GLP Cell Site II, LLC

2. (a) Principal office address of limited liability company: 750 Park of Commerce Blvd., Ste. 300
 (Note: **MUST BE STREET ADDRESS**) Boca Raton FL 33487

(b) Mailing address of limited liability company: 750 Park of Commerce Blvd., Ste. 300
 (Note: **MAY BE POST OFFICE BOX**) Boca Raton FL 33487

7/20/2012
 3. Date of filing/registration in Florida

M12000004118
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: National Corporate Research, Ltd., Inc.

Registered Office Address: 616 East Park Avenue
Tallahassee FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
 (MUST BE FLORIDA STREET ADDRESS) 165 Office Plaza Drive
Tallahassee, FL 32301


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 (Signature of a member or authorized representative of a member)

Shawn Ruben, GTP Cellular Sites, LLC - Member

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 (Signature of Registered Agent)

National Corporate Research, Ltd., Inc.
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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