

m99000000933



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

RUSH

OFFICE USE ONLY (Document #)

742866

400002912114--8

-06/22/99--01044--013

****285.00 ****285.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Omni-point Fl Tower Venture LLC

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ ~~Copy~~ Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

*Must have file
Date 6/22/99*

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☒	Domestication
☒	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Name	<i>Stephan</i>
Availability	<i>Free</i>

Document Examiner	DCC
-------------------	-----

OTHER FILINGS	
Updater	Annual Report
Updater	Fictitious Name
Verifier	Name Reservation

Acknowledgement	DCC
-----------------	-----

W. P. Verifier	DCC
Ordered By:	

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

99 JUN 22 AM 2:20
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 JUN 23 AM 11:49
RECEIVED

m99000000933

Date:

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Omnipoint FL Tower Venture, LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 2,830,000;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 2,830,000.
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member
(In accordance with Section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Harry Plonskier

Typed or printed name of signee

FILED
99 JUN 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

Description of Property Contributed to Omnipoint FL Tower Venture

Site Number	Market Value	Address	Town	State
FB-1006-B	\$110,000	1360 NW 33rd St	Pampano Beach	FL
FB-1009-A	\$110,000	4181 NW 121st Ave	Coral Springs	FL
FB-1011-B	\$110,000	9200 NW 1st St	Coral Springs	FL
FB-1023-D	\$110,000	10400 Sunset Strip	Sunrise	FL
FB-1042-E	\$110,000	3600 S. Flamingo Rd	Davie	FL
FB-1047-I	\$110,000	4701 SW 45th St	FT Lauderdale	FL
FB-1052-H	\$110,000	10900 Pembroke Rd	Pembroke Pines	FL
FB-1053-E	\$110,000	7960 Johnson St	Hollywood	FL
FB-1057-H	\$110,000	1700 NW 160 Av	Pembroke Pines	FL
FB-1059-D	\$110,000	13975 Pembroke Rd	Pembroke Pines	FL
FB-1061-B	\$110,000	6911 Orange Drive	Davie	FL
FB-1063-B	\$110,000	1631 NW 129th St	Pembroke Pines	FL
FB-1064-A	\$110,000	3800 SW 92nd Ave	Davie	FL
FB-1068-C	\$110,000	19700 Sheridan St	Pembroke Pines	FL
FB-1069-D	\$110,000	18401 Pembroke Rd	Pembroke Pines	FL
FB-1106-C	\$110,000	6400 Wiles Rd	Coral Springs	FL
MD-1005-E	\$210,000	20100 NE 15th CT	N. Miami Beach	FL
MD-0011-E	\$110,000	5279 NW 161st St	Miami	FL
MD-1013-H	\$110,000	10900 NW 138th St	Miami	FL
MD-1015-C	\$110,000	4705 NW 132 St	Miami	FL
MD-1017-B	\$110,000	430 NW 116th St	Opa Locka	FL
MD-1031-H	\$210,000	10305 NW 60 St	Miami	FL
MD-1064-D	\$210,000	9540 SW 40th St	Miami	FL
Florida 23 Sites	\$2,830,000			

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.

1. The name of the Limited Liability Company is:

Omnipoint FL Tower Venture, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

526 E. Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(City/State/Zip)

FILED
99 JUN 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brent S. Sansbury, Assistant Secretary (NRAI)
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

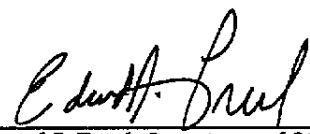
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "~~OMNIPOINT FL TOWER VENTURE, LLC~~" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND ~~HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,~~ AS OF THE FOURTEENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "~~OMNIPOINT FL TOWER VENTURE, LLC~~" WAS FORMED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
99 JUN 22 PM 2:20
SECRETARY OF STATE
DELAWARE





Edward J. Freel, Secretary of State

2988121 8300

AUTHENTICATION: 9803423

991238984

DATE: 06-14-99