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DIVISION OF CORPORATIONS
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T. HAMPTON

JUL 25 2011

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cell Site Management, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Rui Vaz
Name of Person

Cell Site Management, LLC
Firm/Company

520 East Glenoaks Boulevard, Suite C
Address

Glendale, CA 91207
City/State and Zip Code

rui@cellsitemanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Rui Vaz at (626) 389-5025
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Cell Site Management, LLC

2. This entity was formed under the laws of: Nevada

3. This entity was authorized to transact business in Florida on 4/18/11
and its Florida document/registration number is M1 1000001960

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR, President

Rui Vaz
520 E. Glenoaks Blvd., Suite C
Glendale, CA 91207

MGRM, VP of Engineering

Dipankar Chandra
12600 Deerfield Parkway, Suite 340
Alpharetta, GA 30004

Required Signature:

Dipankar Chandra
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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