Division of Corporations 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.

(((H10000111275 3)))



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) 617-6380

From:

Account Name : SBA COMMUNICATIONS CORPORATION

Account Number : 120020000107

Phone : (561) 995-7670

Fax Number

: (561)998-3448

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

2818 MAY -6

MERGER OR SHARE EXCHANGE

Collier Enterprises Acquisition 2010, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$83,75

T. CLINE

EXAMINER

5/6/2010

CERTIFICATE OF MERGER

The following Certificate of Merger is submitted to merge the following Florida limited liability company in accordance with section 608.4382, Florida Statutes.

First:

The name and jurisdiction of the surviving limited liability company:

Name

SBA

45370

Jurisdiction

Collier Enterprises Acquisition 2010, LLC

Florida

Second:

The name and jurisdiction of the merging limited liability companies:

Name

<u>Jurisdiction</u>

Collier Enterprises II, LLC (04-70194 SDHC Towers, LLC (08-4754

Florida Florida

Third:

The Plan of Merger is attached.

Fourth:

The merger shall become effective upon filing.

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 companies:

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 ENTITY

Name of Entity	Signature	Typed of Printed Name of Individual and Title
Collier Enterprises Acquisition 2010, LLC		Thomas P. Hunt Senior Vice President
Collier Enterprises II, LLC		Thomas P. Hunt Senior Vice President
SDHC Towers, LLC		Thomas P. Hunt Senior Vice President

H10000111275 3

P.03/04

H10000111275 3

PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 608.4382, Florida Statutes.

1. The name and jurisdiction of the surviving limited liability company:

Name

Jurisdiction

Collier Enterprises Acquisition 2010, LLC

Florida

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

<u>Name</u>

Jurisdiction

Collier Enterprises II, LLC

Florida

SDHC Towers, LLC

Florida

- 3. SBA Towers II LLC, a Florida limited liability company owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company owns 100% of the membership interest of SDHC Towers, LLC 100% of the membership interest of Collies Enterprises II, LLC.
- 4. On the effective date of the merger, each of the issued and outstanding membership interest of the merging limited liability companies, and all rights in respect thereof, shall be canceled.
- 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 companies 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 companies shall be the property of the surviving limited liability company.
- (B) <u>Assumption of Obligations</u>. All obligations of the merging limited liability companies shall become obligations of the surviving limited liability company.
- (C) Effective Date. The merger shall become effective at 11:59 p.m. on May 6, 2010 (the "Effective Date").

H10000111275 3

SBA

- (D) <u>Board of Directors Approvals</u>. The Sole Member of the surviving limited liability company and the merging limited liability companies 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 May 6, 2010.
- (E) Articles of Organization. The Articles of Organization of the surviving limited liability company 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. Collier Enterprises Acquisition 2010, LLC shall take, @ 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) <u>Dissenters' Rights</u>. Because the merging limited liability companies have one shareholder, there will not be dissenters' rights in connection with the merger.