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MERGER OR SHARE EXCHANGE NTCH FL Acquisition 2010, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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NOV -8 2010

EXAMINER

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CERTIFICATE OF MERGER

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with Sections 608.4382, Florida Statutes.

First:

The name and jurisdiction of the surviving limited liability company:

Name <u>Jurisdiction</u>

NTCH FL Acquisition 2010, LLC Florida

L1-86085

Second: The name and jurisdiction of the merging corporation:

Name Jurisdiction

NTCH-FL, Inc. Florida

P06-74017

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective upon the filing of this Certificate of Merger.

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 corporation:

The attached plan of merger was approved by each domestic corporation that is party to the merger in accordance with the applicable provisions of Chapters 607, Florida Statute.

Seventh: SIGNATURES FOR EACH COMPANY

Name of Company Signature Typed of Printed Name of

Individual and Title

NTCH FL Acquisition 2010, Thomas P. Hunt
LLC Senior Vice President

NTCH-FL, Inc.

Thomas P. Hunt
Senior Vice President

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P.03/04

PLAN OF MERGER

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

1. The name and jurisdiction of the <u>surviving</u> limited liability company:

Name

Jurisdiction

NTCH FL Acquisition 2010, LLC

Florida

2. The name and jurisdiction of the merging corporation:

Name

Jurisdiction

NTCH-FL, Inc.

Florida

- 3. SBA Towers III LLC, a Florida limited liability company owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company. The surviving limited liability company owns 100% of the stock interest of the merging corporation.
- 4. On the effective date of the merger, each of the issued and outstanding membership interest of the merging corporation, and all rights in respect thereof, shall be canceled.
- 5. Other provisions relating to the merger are as follows:
- (A) <u>Assumption of Assets</u>. All property, rights, privileges, powers, trademarks, licenses, registrations and other assets of every kind and description of the merging corporation shall be transferred to and vested in the surviving company without further act or deed, and all property (including real, personal and intellectual) of the merging corporation shall be the property of the surviving limited liability company.
- (B) <u>Assumption of Obligations</u>. All obligations of the merging corporation shall become obligations of the surviving limited liability company.
- (C) <u>Effective Date</u>. The merger shall become effective upon the filing of the Certificate of Merger (the "Effective Date").
- (D) Members Approvals. The Members of the surviving limited liability company and the merging corporation 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 November 2, 2010.
- (E) Articles of Organization. The Articles of Organization 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.

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- (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. NTCH FL Acquisition 2010, LLC shall take, or 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 corporation has one sharcholder, there will not be dissenters' rights in connection with the merger.

