

L12000037568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

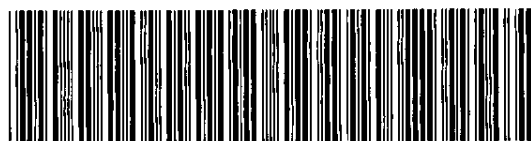
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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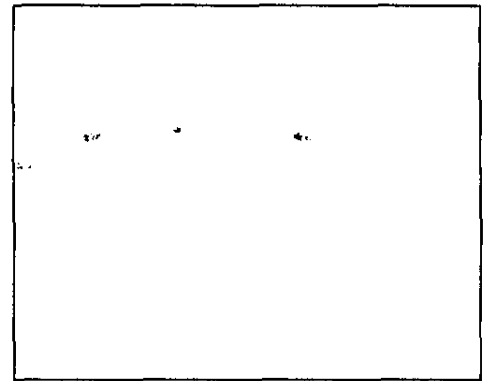
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C. LEWIS

FEB 28 2013

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



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WALK-IN

ENTITY NAME:

SBA TOWERS IV, LLC

CK# T12 FOR \$ 160.00 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF CONVERSION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 FEB 27 AM 8:46

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s.608.4403, Florida Statutes.

- First:** The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **SBA Towers IV, LLC.** L12000037568
- Second:** The name of the "Other Business Entity" is: **SBA Towers IV, LLC.**
- Third:** The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware.
- Fourth:** The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the applicable law governing the "Other Business Entity."
- Fifth:** The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
- Sixth:** If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.
- Seventh:** This conversion shall be effective under the laws governing the "Other Business Entity" on: February 28, 2013, at 11:59 PM.
- Eighth:** This conversion shall be effective in Florida on: February 28, 2013, at 11:59 PM.
- Ninth:** The "Other Business Entity's" principal office address: 5900 Broken Sound Parkway, NW, Boca Raton, Florida 33487.
- Tenth:** If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of members under ss. 608.4351-608.43595, Florida Statutes;
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 48.181, Florida Statutes.
Street Address: 5900 Broken Sound Parkway, NW, Boca Raton, Florida 33487.
Mailing Address: 5900 Broken Sound Parkway, NW, Boca Raton, Florida 33487.

Eleventh: The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss.608.4351-608.43595, F.S.

Signed this 27th day of February, 2013

SBA Telecommunications, LLC, sole member

By:

Printed Name: Thomas P. Hunt

Title: Senior Vice President and General Counsel

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