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DATE: 12/3/15

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NAME: TALL TOWER CAPITAL - MIAMI, LLC

TYPE OF FILING: CONVERSTION

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COVER LETTER

TO: Registration Section Division of Corporations

IWG Miami LLC

SUBJECT:

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Legal Department

Name of Person

InSite Wireless Group, LLC

Firm/Company

1199 North Fairfax Street, Suite 700

Certificate of Status

Address

Alexandria, VA 22314

City/S	State and Zip Cod	e		20	2015
kfirsow@insitewireless.com					े जूनी
E-mail address: (to be use	ed for future annua	al report not	tification)	273	معدد (ت) محمد (ت)
For further information concerning this matter, please call:					
Thomas Pasquale	at (617) 742	-8484		
Name of Contact Person	Area Cod	e Day	time Teleph	one Number	- w
MAILING ADDRESS:		STREE?	<u>r address</u>	<u>8:</u>	L
Division of Corporations		Division	of Corporati	ons	
Registration Section					
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314		2661 Ex	ecutive Cente	er Circle	
		Tallahas	see, FL 3230	1	
Enclosed is a check for the following amount:					
🖬 \$125.00 Filing Fee 👘 \$130.00 Filing Fee &	🗖 \$155.00 Fil	ing Fee &	EI \$160.0	0 Filing Fee.	Certificate

Certified Copy

of Status & Certified Copy

<u>Articles of Conversion</u> For <u>Florida Limited Liability Company</u> Into <u>"Converted or Other Business Entity"</u>

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Tall Tower Capital - Miami LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

IWG Miami LLC	28 .	
Enter Name of "Converted or Other Business Entity"		3
3. The "Converted or Other Business Entity" is a	ility company	1) 3000
(Enter entity type. Example: corporation, limited partnership, sole pr general partnership, common law or business trust, etc.)	oprietorship,	Ĩ
organized, formed or incorporated under the laws of	***	
(Enter state, or if a non-U.S. entity, the	name of the count	try)
on December 2, 2015 .	-	

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

December 3, 2015

5. This conversion shall be effective in Florida on: ______. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:	NRAI Services, Inc.		
Mailing Address:	1200 South Pine Island Road, Plantation, FL 33324		
	NRAI Services, Inc.		
	1200 South Pine Island Road, Plantation, FL 33324		

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed	this 2nd	day of	<u>, 20</u> 15
Tall T	ower Capital - Miami, L	LC	
Signat	ure: MMd	Mismar	
-		be signed by a Member or Authorized Repu	resentative
Printee	d Name:	Title: President	
<u>Fees:</u>	Filing Fee: Certified Copy: Certificate of Status:	\$25.00 \$30.00 (Optional) \$5.00 (Optional)	2015 DEC -
		Page 2 of 2	All 32