

L15000097751

Florida Department of State
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.

(((H15000147307 3)))



H150001473073ABC

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 : I20020000107
Phone : (561) 995-7670
Fax Number : (561) 322-2887

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

Email Address: _____

**MERGER OR SHARE EXCHANGE
ATLAS TOWERS USA ACQUISITION 2015, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$58.75

80.00

LLC Merger

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

15 JUN 16 PM 12:48

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H15000147307 3

ARTICLES OF MERGER

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025, Florida Statutes.

First: The name and jurisdiction of the merging limited liability company:

<u>Name</u>	<u>Jurisdiction</u>
Atlas Tower USA, LLC	Colorado

Second: The name and jurisdiction of the surviving limited liability company:


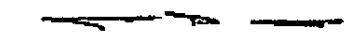
<u>Name</u>	<u>Jurisdiction</u>
Atlas Towers USA Acquisition 2015, LLC	Florida

Third: The merger was approved by the domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

Fourth: This entity exists before the merger and is a domestic limited liability company.

Fifth: The merger shall become effective upon the filing of the Articles of Merger.

Seventh: **SIGNATURES FOR EACH LIMITED LIABILITY COMPANY:**

<u>Name of Limited Liability Company</u>	<u>Signature</u>	<u>Typed of Printed Name of Individual and Title</u>
Atlas Towers USA Acquisition 2015, LLC		Thomas P. Hunt Executive Vice President
Atlas Towers USA, LLC		Thomas P. Hunt Executive Vice President

FILED

15 JUN 16 AM 11:22

H15000147307 3

H15000147307 3

PLAN OF MERGER

The following plan of merger is submitted in accordance with 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>
Atlas Towers USA Acquisition 2015, LLC	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Atlas Tower USA, LLC	Colorado

3. SBA Towers VI, LLC, a Delaware limited liability company owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company. Atlas Towers USA Acquisition 2015, LLC, a Florida limited liability company owns one hundred percent (100%) of the membership interest of the merging limited liability company.

4. On the effective date of the merger, each of the issued and outstanding membership interest of the merging limited liability company, and all rights in respect thereof, shall be canceled.

5. 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 company 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 company shall be the property of the surviving limited liability company.

(B) Assumption of Obligations. All obligations of the merging limited liability company shall become obligations of the surviving limited liability company.

(C) Effective Date. The merger shall become effective upon the filing of the Articles of Merger (the "Effective Date").

(D) Members Approvals. The Members of the surviving limited liability company and the merging limited liability company have approved this Plan of Merger and the filing of the Articles of Merger and all other documents or certificates required to be filed with the Florida Department of State and the Delaware Division of Corporations, each by Written Consent dated June 1, 2015.

H15000147307 3

H15000147307 3

(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.

(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. Atlas Towers USA Acquisition 2015, 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) Dissenters' Rights. Because the merging limited liability company has one shareholder, there will not be dissenters' rights in connection with the merger.

H15000147307 3