

**L17000095834**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

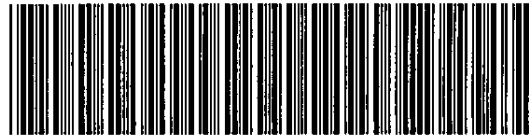
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
2017 MAY 11 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 12 2017  
J. HARRIS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BTS Tower LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ariel Cruz

Name of Person

BTS Towerco LLC

Firm/Company

36 Majorca Ave Apt 5

Address

Coval Gables, FL 33134

City/State and Zip Code

aranscruz@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ariel Cruz

Name of Person

at (786)

Area Code

520-7520

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BTS Tower LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5-1-2017 and assigned Florida document number L17000095834.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

BTS Towerco LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

5301 NW 74<sup>th</sup> Ave ste 200  
Miami, FL 33136

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

5301 NW 74<sup>th</sup> Ave ste 200  
Miami, FL 33136

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

5301 NW 74<sup>th</sup> Ave, ste 200

*Enter Florida street address*

Miami

*City*

Florida

33136

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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MAY 11 2017  
12:45  
CLERK OF STATE  
TALLAHASSEE  
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager.

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alejandro Ochoa	36 Majorca Ave Apt 5	<input type="checkbox"/> Add
		Coral Gable, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tower One Wireless Corp	Suite 605 - 815 Hornby St.	<input checked="" type="checkbox"/> Add
		Vancouver BC V6Z 2E6	<input type="checkbox"/> Remove
		Canada	<input type="checkbox"/> Change
MGR	Ariel Cruz	5301 NW 74th Ave ste 200	<input type="checkbox"/> Add
		Miami, FL 33136	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Tower One Wireless Corp is a Canadian based  
company located in Vancouver.

Incorporation number BC0734773

Incorporated on 9-12-2005

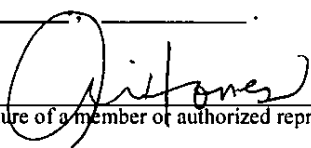
E. Effective date, if other than the date of filing: 5-8-2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** 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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 5-8-2017

  
Signature of a member or authorized representative of a member

Ariel Cruz  
Typed or printed name of signee

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2017 MAY 11 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA