MADWEST TOWER

11950 West Lake Park Drive Suite 200 Milwaukee, Wisconsin 53224 Phone (414) 359-1800 Fax (414) 359-9075 E-mail mtp@execpc.com

June 11, 2001

VIA OVERNIGHT MAIL

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 800004418338--4 -06/13/01--01084--017 *****125.00 *****125.00

WO1-14136

RE:

Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Dear Sir or Madam:

Enclosed please find two originals of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida for Midwest Tower Partners, LLC, a certificate of good standing from the state of Wisconsin, and a check in the amount of \$125.00 for the processing fee.

Please process the above referenced application and provide to me a copy of the filed application in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact me at (414) 359-7439. Thank you for your assistance in this matter.

Very truly yours,

Closing Administrator

EAC:bhs Enclosures O1 AUG -2 AN 9: 00
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2001

MIDWEST TOWER PARTNES ELIZABETH A COREY 11950 WEST LAKE PK DR., STE 200 MILWAUKEE, WI 53224

SUBJECT: MIDWEST TOWER PARTNERS, LLC

Ref. Number: W01000014136

We have received your document for MIDWEST TOWER PARTNERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both affine same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as Frequired by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michael Mays Document Specialist

Letter Number: 501A00037447

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: MIDWEST TOWER PARTNERS, LIC (Name of foreign limited liability company) <u>Wisconsin</u> (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. July 2, 1997 5. <u>Perpetual</u> (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 11950 West Lake Park Drive, Suite 200, Milwaukee, WI 53224 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Maurice S. Meyers, President (For address, see above) Martin T. Franke, Vice President (For address, see above) Nick J. Agliata, Jr., Secretary (For address, see above) 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Purchase, sale, leasing, ownership and management of antenna sites. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Maurice S. Meyers

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
MIDWEST TOWER PARTNERS, LLC.
2. The name and the Florida street address of the registered agent and office are:
CT CORPORATION SYSTEM
(Name)
1200 S. Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324 City/State/Zip
Having been named as registered agent and to accept service of process for the above stated amited liability company at the place designated in this certificate, I hereby accept the appointment at registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and complete the obligations of my position as registered agent as provided for in Chapter 685. S.C.
(Signature) Christine M. Eastwine
Assistant Secretary \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

DOM 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

MIDWEST TOWER PARTNERS, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is JULY 2, 1997.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 4200

RAY ALLEN, Administrate

Division of Corporate & Consumer Services

Department of Financial Institutions

BY: Patricia Weben