M05000001421

(Re	questor's Name))
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phor	ne #)
PICK-UP	WAIT .	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
Certified Copies	_ Certificate	es of Status
Special Instructions to	Filing Officer:	

Office Use Only



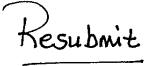
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TALLAHASSIE PORATIONS

RECEIVED

O7 AUG 17 AM 10: 37 SECRETARY OF STATE





FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2007

DEBBIE SKIPPER CSC TALLAHASSEE, FL

SUBJECT: SOUTHEAST TOWERS, LLC

Ref. Number: M05000001421



We have received your document for SOUTHEAST TOWERS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The new name of this Georgia LLC is not available in Florida because it is too similar to the name of an existing Florida corporation.

Therefore the company will need to adopt an alternate name for use in Florida.

Please complete and sign the enclosed "Consent to Adopt Alternate Name" and return the completed form along with your AMENDMENT documents.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 307A00049443



ACCOUNT NO. : 072100000032
REFERENCE : 029159 7555533
AUTHORIZATION Spellelena G
COST LIMIT : \$25.00
ORDER DATE: July 27, 2007
ORDER TIME: 3:56 PM
ORDER NO. : 029159-010
CUSTOMER NO: 7555533
FOREIGN FILINGS
NAME: SOUTHEAST TOWERS, LLC
CORPORATE LIMITED PARTNERSHIP XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Debbie Skipper EXT#
EXAMINER:

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

SECTION I (1-3 must be completed)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BUSINESS IN FLORIDA SECTION I (1-3 must be completed) 1. Name of limited liability company as it appears on the records of the Florida Department of State: Southeast Towers, LLC 2. Jurisdiction of its organization: Georgia
1. Name of limited liability company as it appears on the records of the Florida Department of State: Southeast Towers, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: March 16, 2005
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5. New name of the limited liability company: Diamond Towers LLC (must end with "Limited Liability Company, ""L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member
Edward A. Farscht
Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 070808700 PRINT DATE FORM NUMBER

: 08/08/2007

: 218

AXIS RESEARCH/CORPORATION SERVICE CO. DAVID HOLCOMB 900 OLD ROSWELL LAKES PKWY SUITE 310 **ROSWELL GA 30076**

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective July 31, 2007, SOUTHEAST TOWERS, LLC, a Domestic Limited Liability Company, filed articles/certificate of amendment changing its name to DIAMOND TOWERS LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

Karen C Handel Secretary of State

Laren CHandel

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Diamond Towers, L.L.C.
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Georgia
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
Diamond TowersComm LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: August 15, 2007
Signature(s) of Manager(s) and/or Managing Member(s):
Edward A. Farscht - CEO of Member