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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY

Hemphill Tower, LLC

| Certificate of Status | 0 |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 808503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. Hemphill Tower, LLC | | | |
|--|--|---|---------------|
| (| Name of Foreign Limited Lie | ability Company) | |
| 2. Okishoma | | 87-0749970 | |
| (Jurisdiction under the law of whice | h foreign limited liability | (FEI number, if applicable) | |
| 4. 01/07/2002_ | 5. | Perpetual | |
| (Dute of Organization |)n) | (Direction: Year limited liability company will of exist or "peopertial") | rease to |
| 6. Upon Qualification | <u> </u> | | <u> </u> |
| (Date fire (See section | if fransacted business in Flor na 608,501 & 608,502 F.S. t | ida, if prior to regunation.) o describe penalty liability) | |
| 7. 3515 Dawson Road, Tuisa, OK 75 | 1115 | | |
| | (Street Address of | Principal Office) | - |
| | Commercial Table Can Co | T I I I I I I I I I I I I I I I I I I I | |
| If limited liability company: | is a manager-managed c | ompany, check here | |
| 9. The name and usual business | s addresses of the mana | ring members or managers are as follows: | |
| | • | - | |
| Hemphill Corporation, 3315 Day | Son Rose, Tuest, OK 74115 | | |
| | · | | |
| | | | |
| | - | · | |
| the jurisdiction under the law of which interestation of the cartificate under each of | it is organized. (A photocopy in the translator must be submit | | Organia |
| 11. Nature of business or purpo | ses to be conducted or p | promoted in Florida: | |
| lossed of vertical real estate | | | |
| 9.0 | 2 X100 | | |
| Signature | of a majnber of an auth | orized representative of a member. | |
| In accordan | se with feetion 608,408(3), F.S. on under the renalties of renium | , the execution of this document constitutes that the facts stated herein are true.) | |
| John R. Fle | • | | |
| | Typed or printed n | ame of signee | |

187- Minks CT Ding Manager (Mine)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

| 2. The nam | e and the Florida street add | ess of the registered agent and offic | are: |
|------------|------------------------------|---------------------------------------|------|
| | C T Corporation System | | |
| | | (Name) | |
| | 1200 South Pine Island Ro | ıd | |
| | Florida Stree | Address (P.O. Box NOT ACCEPTABLE) | |
| | Plantetion | FL_33324 | |
| | | Čity/State/Zip | |
| | | | |

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FLUST - M2004 C T Filling Nathager Calline

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED. Secretary of State of the State of Oklohoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain histings entities to transact business in this state and on the proper officer to execute this certificate.

I FURTHER CERTIFY that HEMPHILL TOWER, LLC whose registered agent is JOHN R HEMPHILL, with its registered office at 3315 DAWSON RD TULSA 74115 USA Oldahama is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of opproved of the entity's financial condition or husiness activities and practices. Such information is not available from ims office.



IN TESTIMONY WHEREOF, I heremuo set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 25th, day of April. 2005.

Secretary Of State

M. Comman Joseph