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ACCOUNT NO. : 072100000032

REFERENCE: 200213 4337527

AUTHORIZATION C

COST LIMIT

ORDER DATE: June 22, 2006

ORDER TIME : 9:03 AM

ORDER NO. : 200213-005

CUSTOMER NO: 4337527

FOREIGN FILINGS

NAME: TOWER CONNECT, LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: TOWER CONNECT, LLC
	7, T
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: May 4, 2006
	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? June 9, 2006
5.	New name of the limited liability company:TOWER CLOUD, LLC
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
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 Joseph Stockwell
	Typed or printed name of signee

Filing Fee: \$25.00

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOWER CONNECT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOWER CLOUD, LLC", THE NINTH DAY OF JUNE, A.D. 2006, AT 1:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4850419

DATE: 06-23-06

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