

MO7000006354

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000231057 3)))



H110002310573ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2011 SEP 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TOWER ASSETS NEWCO II LLC**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$25.00

RECEIVED
11 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 22 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOWER ASSETS NEWCO II LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Blackwell
Name of Person

Tower Ventures
Firm/Company

4091 Viscount Ave.
Address

Memphis, TN 38118
City/State and Zip Code

pat@towerventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Lindy at (901) 794-9494
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

2011 SEP 21 AM 9:24

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. Name of the limited liability company: TOWER ASSETS NEWCO II LLC2. (a) Principal office address of limited liability company: 4091 Viscount Ave.(Note: MUST BE STREET ADDRESS) Memphis, TN 38118(b) Mailing address of limited liability company: 4091 Viscount Ave.(Note: MAY BE POST OFFICE BOX) Memphis, TN 3811810/24/2007 M07000006354

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: REGISTERED AGENTS LEGAL SERVICES, LLCRegistered Office Address: 155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: C T Corporation SystemNEW Registered Office Address: 1200 South Pine Island Road(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 Signature of a member or authorized representative of a member

 Alfred Younan, Attorney-in-Fact
 Printed or typed name of signer

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 608, F.S. Or, if this document is being filed to hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 By: James M. Halpin Assistant Secretary
 Signature of Registered Agent

 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Tower Assets Newco II LLC ("LLC"), a LLC incorporated under the laws of the state of Delaware, does hereby appoint Alfred Younan and Kimberly Breunling, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the LLC to act for the LLC and in the LLC's name for the limited purposes authorized herein.

The LLC has taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the LLC's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the LLC. The attorney-in-fact will not make such changes without the prior approval of the LLC.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kimberly Breunling and James Halpin shall exercise the power of Vice President, Secretary and/or Member, Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 9/13/2011.

TOWER ASSETS NEWCO II, LLC,
A Delaware Limited Liability Company

By: _____

Name: Jay Lindy

Title: Chief Operating Officer

State of Tennessee
County of Shelby

On September 13, 2011 before me, the undersigned, a Notary Public in and for said State, personally appeared JAY LINDY personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Patricia Ann Blackwell Notary Public

My Commission Expires:
October 15, 2013

