

M120000006020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000009128 3))



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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

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CCTM2 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

13 JAN 11 PM 3:40

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCTM2 LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Howell

Name of Person

Crown Castle

Firm/Company

1220 Augusta Drive, Suite 500

Address

Houston, TX 77057

City/State and Zip Code

lynn.howell@crowncastle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Howell

at 713, 570-3000

Name of Person

Area Code and 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

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2B123(8/07)

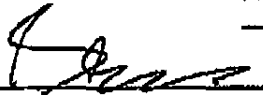
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CCTM2 LLC
2. This entity was formed under the laws of: DE
3. This entity was authorized to transact business in Florida on 10/25/12 and its Florida document/registration number is m12-000006020
4. The name and address of each manager or managing member is as follows:

Title:
 "MGR" = Manager
 "MGRM" = Managing Member

Name and Address:

<u>MGR</u>	<u>Jay A Brown</u> <u>Crown Castle, 1220 Augusta Dr., Ste. 600</u> <u>Houston, TX 77067</u>
<u>MGR</u>	<u>E. Blake Hawk</u> <u>Crown Castle, 1220 Augusta Dr., Ste. 600</u> <u>Houston, TX 77067</u>
<u>MGR</u>	<u>W. Benjamin Moreland</u> <u>Crown Castle, 1220 Augusta Dr., Ste. 600</u> <u>Houston, TX 77067</u>

Required Signature:  E. Blake Hawk, manager
 Signature of Manager, Managing Member or Member

Filing Fee: \$25

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