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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
13 APR 26 PM 4:45
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW COMM TOWERS LLC**

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

APR 29 2013
A. LUNT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Towers 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:

Eva K Hackett

Name of Person

C T Corporation System

Firm/Company

155 Federal Street, Suite 700

Address

Boston, MA 02116

City/State and Zip Code

annual.reports@americantower.com

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

For further information concerning this matter, please call:

Eva K Hackett at 617, 531-5825

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

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TALLAHASSEE, FLORIDA

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**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: New Towers LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/11/2012
and its Florida document/registration number is M12000006884

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ATC Trust

116 Huntington Avenue, 11th Floor

Boston, MA 02116

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: Michael John McCormack

Signature of Manager, Managing Member or Member
Michael John McCormack, Trustee of ATC Trust, its Manager

Filing Fee: \$25