

11130000003730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/24/15--01018--002 **25.00

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2015 MAY -6 PM 4:32
TALLAHASSEE FLORIDA

MAY 07 2015
CLERK OF COURT



April 30, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AP TOWERS, LLC rename – Ref. Number: M1300003730

To Ms. Deborah Bruce:

In response to your letter dated March 25, 2015, number 615A00005919, find enclosed the official DE state certification that we have changed the name of AP Towers, LLC to APC Towers II, LLC. If this satisfies your requirements, can you please implement this change to the Florida foreign registration? Otherwise, please let me know if you need anything else. My contact information is below and my email is dpierce@apctowers.com.

Regards,

A handwritten signature in black ink, appearing to read "David J. Pierce".

David J. Pierce

Sr. VP Operations, Managing Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2015

DAVID J. PIERCE
3000 AERIAL CENTER PKWY, STE 110
MORRISVILLE, NC 27560

SUBJECT: AP TOWERS, LLC
Ref. Number: M13000003730

We have received your document for AP TOWERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 615A00005919

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2015 MAY -6 PM 4:32

FILED



March 16, 2014

Florida Department of State
Division of Corporations
Attn: Deborah Bruce
PO Box 6327
Tallahassee, FL 32314

RE: AP Towers, LLC Florida foreign registration M13000003730
Letter number: 015A00004614

Dear Deborah Bruce:

In response to your letter dated March 5, 2015, find enclosed our original filing documents in addition to an official State of Delaware corporate status evidencing the name change. Please let me know if you require anything else to implement this name change in Florida. In addition to my contact information below, my e-mail address is dpierce@apctowers.com.

Regards,

A handwritten signature in black ink, appearing to read "David J. Pierce".

David J. Pierce

Sr. VP Operations, Managing Member

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2015 MAY 16 1PM 03:32:10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

DAVID J. PIERCE
3000 AERIAL CENTER PKWY, STE 110
MORRISVILLE, NC 27560

SUBJECT: AP TOWERS, LLC
Ref. Number: M13000003730

2015 MAY -6 PM 4:32
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TALLAHASSEE FLORIDA

We have received your document for AP TOWERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 015A00004614

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AP Towers, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Pierce

Name of Person

APC Towers

Firm/Company

3000 Aerial Center Parkway, Suite 110

Address

Morrisville, NC 27560

City/State and Zip Code

dpierce@apctowers.com

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

For further information concerning this matter, please call:

David Pierce

Name of Person

at (919) 324-1922

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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: AP Towers, LLC
2. The Florida document number of this limited liability company is: M13000003730
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 6/3/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: APC Towers II, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida**
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A


8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

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| | | | <input type="checkbox"/> Add |
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CLERK OF DISTRICT COURT
IDAHO

9. Attached is a certificate, if required: 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 the authorized representative

David J. Pierce

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "APC TOWERS II, LLC" 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 REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2012, AT 12:58 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TENTH DAY OF DECEMBER, A.D. 2012, AT 1:53 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AP TOWERS ASSETS, LLC" TO "AP TOWERS, LLC", FILED THE TENTH DAY OF DECEMBER, A.D. 2012, AT 3:59 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AP TOWERS, LLC" TO "APC TOWERS II, LLC", FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2014, AT 7:27 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "APC TOWERS II, LLC".



5158550 8310

150487613

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2297744

DATE: 04-16-15

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

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2015 MAY -6 PM 4:32
DELAWARE SECRETARY OF STATE
HALLMARKSSET FLORIDA



5158550 8310

150487613

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2297744

DATE: 04-16-15