

MI3000005465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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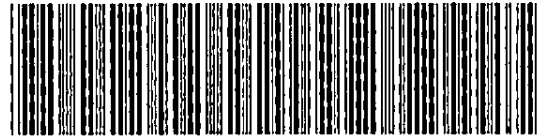
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CH CELL TOWER HOLDINGS, 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:

RITA M JONES

Name of Person

C/O CRESCENT HEIGHTS

Firm/Company

2200 BISCAYNE BOULEVARD

Address

MIAMI, FLORIDA 33137

City/State and Zip Code

RJONES@CRESCENTHEIGHTS.COM

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

For further information concerning this matter, please call:

DANIEL JANECEK

305

374-5700

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: CH CELL TOWER HOLDINGS, LLC

2. (a) 2200 BISCAYNE BOULEVARD (b) 2200 BISCAYNE BOULEVARD

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI, FLORIDA 33137

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MIAMI, FLORIDA 33137

3. Date of filing/registration in Florida

4.

Document number

AUGUST 29, 2013

M13000005645

M13000005465

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

JONATHAN NEWBERG

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

(b) JONATHAN B NEWBERG

Enter name of NEW Registered Agent and/or NEW Registered Office address:

C/O CRESCENT HEIGHTS

NEW Registered Office Address:

2200 BISCAYNE BOULEVARD

MIAMI, FL 33137

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.

Pablo DeAlmagro
Signature of a member of authorized representative of a member

Pablo DeAlmagro, as Treasurer

Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

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

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