

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Foreign Limited Liability Company NCWPCS MPL 29 -Year Sites Tower Holdings LLC

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https://efile.sunbiz.org/scripts/efilcovr.exe

11/27/2013

CR2E027 (9/10) COVER LETTER		
TO: Registration Section Division of Corporations		
SUBJECT: NCWPCS MPL 29 - Year Sites Tower Holdings LLC		
Name of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida		
Please return all correspondence concerning this matter to the following:		
Name of Person		
Firm/Company		
Address		
City/State and Zip Code		
b5602@att.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303. FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS: IN THE STATE OF FLORIDA:
1. NCWPCS MPL 29 - Year Sites Tower Holdings LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florids and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2 Delaware 3; 22-3330080
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 11/06/2013 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 2, 2013
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7 1025 Lenov Park Blud NW Atlanta GA 30319
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
o. It initiates having company is a manager-managed company, check note [2]
9. The name and usual business addresses of the managing members or managers are as follows:
AT&T Mobility Corporation, 1025 Lenux Park Blvd NE, Atlanta, QA 30319
C. Anthony Shippern, 1007 Orange St. Stc 1410, Wilmington, DB 19801
Gregory S. Harrison, 1007 Orange St. Ste 1410, Wilmington, DB 19801
10. Attached is an original cartificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction under the law of which it is originized. (A photocopy is not acceptable. If the cartificate is in a foreign language, a translation of the certificate under outh of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Ownership and/or operation of wireless communications tower sites.
J. luthing a
Signature of a member or an authorized representative of a member.
(in accordance with section 608.408(1), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817,155, P.S.)
Josephen Butledge, Amistery Semeters of ATAT Mobility Composition, Manager

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
NCWPCS MPL 29 - Year Sites Tower Holdings LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	2013 SEC TAL
(Name)	三 夏 五
1200 South Pine Island Road	V 27
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation PL 33324	1.0€ 1.0€ 1.0€ 1.0€ 1.0€ 1.0€ 1.0€ 1.0€
City/State/Zip	Z3
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisitatutes relating to the proper and complete performance of my duties, and I am familiar was accept the obligations of my position as registered agent as provided for in Chapter 608, F. Statutes. CT Corporation System Kristin Bolden Assistant Secretary (Signature)	nt as sions of all vith and
S 100.00 Filing Fee for Application	
S 25.00 Designation of Registered Agent	•
\$ 30.00 Certified Copy (optional)	
\$ 5.00 Certificate of Status (optional)	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCWPCS MPL 29 - YEAR SITES TOWER HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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jeffroy W. Bullock, Secretary of State

DATE: 11-25-13