

Division of Corporations

Page 1 of 1

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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
14 JAN 21 PM 4:25
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NCWPCS TOWER NEWCO LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 22 2014
J. M. MOORE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NCWPCS Tower Newco 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:

Lynn Howell
Name of Person

NCWPCS Tower Newco LLC
Firm/Company

1220 Augusta Drive, Suite 600
Address

Houston, Texas 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 & 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

CR2E055 (12/13)

FILED
2014 JAN 21 AM 11:18
TALLAHASSEE, FLORIDA
CLERK OF COURT

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: NCWPCS Tower Newco LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 11/27/2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The managers of the LLC shall be: E. Blake Hawk, W. Benjamin Moreland &

Jay A. Brown. Said address of the managers is 1220 Augusta Dr., Ste. 600, Houston, Texas 77057

7. Attached is an original 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

E. Blake Hawk

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA