

MIS00000200

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Phone : (850)205-8842
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC REGISTERED AGENT CHANGE
PHOENIX TOWER INTERNATIONAL INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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FILED
2015 NOV 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 NOV 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Phoenix Tower International Investments, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1001 Yamato Rd., Suite 311

Boca Raton, FL 33431

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1001 Yamato Rd., Suite 311

Boca Raton, FL 33431

01/08/2015

M15000000200

3. Date of filing/registration in Florida

4. Document number

5. (a) Corporation Service Company

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301-2525

(b) C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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.

Michael Seraphin

Signature of a member or authorized representative of a member

Michael Seraphin, Member

Printed or typed name of signer

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.

C T Corporation System

By: Danny Verdecchia
Signature of Registered Agent

Danny Verdecchia, Jr. Asst. Secretary

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

FILING FEE: \$25.00

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Phoenix Tower International Investments, LLC, an LLC incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Thomas Anderson, Danny Verdecchia, Terence Hardley, Ternell Kearney, Michael Seraphin, & Chantalle Rufen-Blanchette, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the LLC's name for the limited purposes authorized herein.

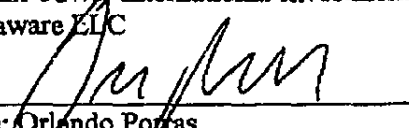
The LLC and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the LLC's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the LLC.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Thomas Anderson, Danny Verdecchia, Terence Hardley, Ternell Kearney, Michael Seraphin, & Chantalle Rufen-Blanchette shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this November 16, 2015.

Phoenix Tower International Investments, LLC,
a Delaware LLC

By: 
Name: Orlando Porras
Title: Chief Financial Officer

State of Florida
County of Palm Beach

On November 16, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared Orlando Porras, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal


Joshua Escoto, Notary Public

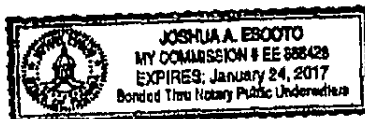


Exhibit A

Phoenix Tower Holdings, LLC
Phoenix Tower International, LLC
Phoenix Tower International Investments, LLC
Phoenix Tower International Services, LLC

Phoenix Tower US Holdings L.P.
Phoenix Tower US Holdings (REIT) Inc.
PTI US Holding Company, LLC
PTI US, LLC
PTI US II, LLC
PTI US Acquisitions, LLC

PTI US Assets I, LLC
PTI US Towers I, LLC
PTI US Towers II, LLC
PTI PR Towers I, LLC

PTI US Development Sites I, LLC
PTI PR Development Sites I, LLC

Phoenix Tower Holdings II, LLC
PTI US Assets II, LLC
Phoenix Tower US Development, LLC