

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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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  
PTI US II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$25.00

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**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: PTI US II, 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

3. 11/05/2015 Date of filing/registration in Florida

4. M15000008928 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 Scraphin

Signature of a member or authorized representative of a member

Michael Scraphin, Member

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.

By: Ternell Kearney Asst. Secretary  
Signature of Registered Agent

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

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**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: 

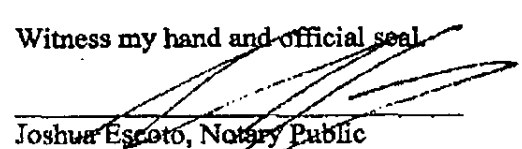
Name: Orlando Porras

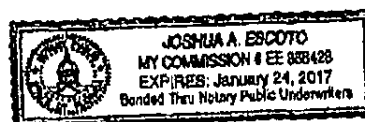
Title: Chief Financial Officer

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



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11/24/2015 1:52:35 PM From: To: 8506176383( 4/4 )

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

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