

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## MERGER OR SHARE EXCHANGE SBA Towers IX, LLC

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July 1, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SBA TOWERS IX, LLC 8051 CONGRESS AVENUE BOCA RATON, FL 33487US

SUBJECT: SBA TOWERS IX, LLC

REF: M16000001101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WORDING, THIS ENTITY EXISTS BEFORE THE MERGER AND IS A DOMESTIC LIMITED LIABILITY COMPANY, SHOULD BE REMOVED FROM SECTION FOURTH OF THE ARTICLES OF MERGER SINCE THIS IS A FOREIGN LIMITED LIABILITY COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000150883 Letter Number: 116A00013909

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#### ARTICLES OF MERGER

The following Articles of Merger is submitted to merge the following Florida limited liability company in accordance with section 605.1025, Florida Statutes.

First: The name and jurisdiction of the surviving limited liability company

Name

SBA Towers IX, LLC

Delaware of the merging limited liability company:

Name

SBA Congress Towers Acquisition 2015, LLC

Florida

**Third:** The merger was approved by the domestic limited liability company that is party to the merger in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of tis jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

#### Fourth:

The merger shall become effective upon the filing of the Articles of Merger.

### Sixth SIGNATURES FOR EACH LIMITED LIABILITY COMPANY:

Name of Entity	Signature	Typed of Printed Name of Individual and Title
SBA Congress Towers Acquisition 2015, LLC		Thomas P. Hunt Executive Vice President
SBA Towers IX, LLC	- T- T-	Thomas P. Hunt Executive Vice President

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#### PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 605.1025, Florida Statutes.

1. The name and jurisdiction of the <u>surviving</u> limited liability company:

Name

Jurisdiction

SBA Towers IX, LLC

Delaware

2. The name and jurisdiction of the <u>merging</u> limited liability company:

Name

Jurisdiction

SBA Congress Towers Acquisition 2015, LLC

Florida

- 3. SBA Telecommunications, LLC, a Florida limited liability company owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company. The surviving limited liability company owns one hundred percent (100%) of the issued and outstanding membership interest of the merging limited liability company.
- 4. On the effective date of the merger, each of the issued and outstanding membership interest of the merging limited liability company, and all rights in respect thereof, shall be canceled..
- S. Other provisions relating to the merger are as follows:
- (A) <u>Assumption of Assets</u>. All property, rights, privileges, powers, trademarks, licenses, registrations and other assets of every kind and description of the merging limited liability company shall be transferred to and vested in the surviving limited liability company without further act or deed, and all property (including real, personal and intellectual) of the merging limited liability company shall be the property of the surviving limited liability company.
- (B) <u>Assumption of Obligations</u>. All obligations of the merging limited liability company shall become obligations of the surviving limited liability company.
- (C) <u>Effective Date</u>. The merger shall become effective upon the filing of the Articles/Certificate of Merger (the "Effective Date").
- (D) Board of Directors Approvals. The Sole Member of the surviving limited liability company and the merging limited liability company have approved this Plan of Merger and the filing of the Articles/Certificate of Merger and all other documents or certificates required to be filed with the Florida Department of State and Delaware Division of Corporation, each by Written Consent dated June 20 2016.

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- (E) Articles of Organization. The Articles of Organization of the surviving limited liability company shall continue to be the Articles of Organization of said surviving limited liability company until further amended and changed in accordance with the provisions of the Delaware Limited Liability Act.
- (F) Operating Agreement. The Operating Agreement of the surviving limited liability company in effect currently and at and as of the Effective Date will remain the Operating Agreement of the surviving limited liability company without any modification or amendment in the merger.
- (G) Officers and Directors. The directors and officers of the surviving limited liability company shall be those persons who were the members of the Board of Directors and the officers, respectively, of the surviving limited liability company immediately prior to the Effective Date and shall remain the directors and officers of the surviving limited liability company until their successors shall have been duly elected and qualified.
- (H) <u>Required Actions</u>. SBA Towers IX, LLC shall take, or cause to be taken, all action required or advisable under the laws of the State of Delaware to consummate and make effective the intent of this Plan of Merger.
- (I) <u>Dissenters' Rights</u>. Because the merging limited liability company has one shareholder, there will not be dissenters' rights in connection with the merger.