M1700000 8778

| (Req | uestor's Name) |
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| DbA) | ress) |
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| | |
| (Add | ress) |
| | |
| (City | /State/Zip/Phone #) |
| | |
| PICK-UP | ☐ WAIT ☐ MAIL |
| | |
| | Table Manager |
| (Bus | iness Entity Name) |
| | |
| (Doc | curnent Number) |
| | |
| Certified Copies | Certificates of Status |
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| Special Instructions to F | Filing Officer: |
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Office Use Only



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RIPLET



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: January 27, 2020

Order#: 148725-264

Re: UNITI TOWERS LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Meghan Groom

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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. | Na | me of the limited liability company: UNITI TOWERS | LLC | | | | | | |
|-----------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------|------------------------------------------------|--|
| 2 | (a) | 10802 Executive Center Drive | _ (b) | 10802 F | Executive Center D |)rive | | | |
| 2. (| (a) . | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | _ (0) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | | |
| | | Benton Bldg., Suite 300 | _ | Benton B | ldg., Suite 300 | | | · | |
| | | Little Rock, AR 72211 | _ | Little Roc | ck, AR 72211 | | | | |
| | | 10/13/2017 | | M170000 | 008778 | | | | |
| 3. | | Date of filing/registration in Florida | 4. | | Document number | r | | | |
| 5. | (a) | C T CORPORATION SYSTEM | | | | | | | |
| - | () | Registered Agent and Registered Office shown on the records of the | he Florida | Dept. of State | • | | | | |
| | | 1200 SOUTH PINE ISLAND ROAD | | | | | | | |
| | | Registered Office Address (MUST BE FLORIDA STREET A | DDRESS) | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | PLANTATION , FL | 33324 | | - | | | | |
| | | | | | | | 26 | | |
| | (b) | Corporation Service Company | | | <u>-</u> | 15 1 3 |)20 | | |
| | | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered (</u> | Office add | <u>ress</u> : | | , | 2020 JAN | , <u>-</u> 3 | |
| | | 4004 Have Chank | | | | | 129 | - 3 | |
| | | 1201 Hays Street NEW Registered Office Address: | | | • | • | | . 1. 4 | |
| | | registered Office Address. | | | | | ** | ; " = = = = = = = = = = = = = = = = = = | |
| | | | | | - | | | <u> </u> | |
| | | | | | | 7 f. | 29 | | |
| | | Tallahassee , FL | 32301 | | _ | | | | |
| the ag wa | e cha ent v as/we | mited liability company is not organized under the law nge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia treatherized by an affirmative vote of the members of cles of organization or the operating agreement of the least of the | the regis bility co f the limi limited li | tered office mpany, it is ited liability ability con | e and the business of s hereby confirmed y company or as ot | office o I that th | f the re e chan | egistered ge(s) | |
| _; | Signal | ure of a pember or authorized representative of a member | | | Printed or typed name | e of signe | ee | | |
| pro the | ovisi e obl mere | on accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete in igations of my position as registered agent as provided by reflect a change in the registered office address, I have it inspections of this change. | ee to act performa I for in C nereby co | in this cape ince of my c hapter 605 infirm that | acity. I further agg duties, and I am fa i, F.S. Or, if this d the limited liability | ree to co miliar v ocumen v compo | omply vith ar it is be iny has | with the ad accept ing filed s been | |
| Si | gnatu | re of Registered Agent Corporation Service Company | BY: Gr | race E. Kir | rby, Asst. Vice Pr | residen | t | | |

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.

| ١. | Na | me of the limited liability company: UNITI TOWERS | LLC | | | | | |
|---------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------|------------------------------------------|
| 2. | (a) | 10802 Executive Center Drive | (b) | 10802 E | xecutive Center (| Orive | | |
| 2. | (4) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Benton Bldg., Suite 300 | | | | | |
| | | Benton Bldg., Suite 300 | | | | | | |
| | | Little Rock, AR 72211 | _ | Little Rock | k, AR 72211 | | | |
| | | 10/13/2017 | | M1700000 |)8778 | | | |
| 3. | | Date of filing/registration in Florida | 4. | I | Document numbe | er | | |
| 5. | (a) | C T CORPORATION SYSTEM | | | | | | |
| ٠. | (4) | Registered Agent and Registered Office shown on the records of | the Florida | Dept. of State: | | | | |
| | | 1200 SOUTH PINE ISLAND ROAD | | | | | | |
| | | Registered Office Address (MUST BE FLORIDA STREET) | (DDRESS) | | | | | |
| | | - | | | | | | |
| | | | | · · · · · · · · · · · · · · · · · · · | | 4.5 | 2[| |
| | | PLANTATION | 33324 | <u>.</u> | | 4. F** | 2020 JAN | |
| | | | | | | ກຸນ | A | Ī |
| | (b) | Corporation Service Company | | | | | 2 | 1 |
| | | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office add | ress: | | • | 9 | |
| | | | | | | • | A# : | , 6 (° ; = • a |
| | | 1201 Hays Street | | | | | | المسيد |
| | | NEW Registered Office Address: | | | | | 29 | |
| | | | | | | | | |
| | | Tallahassee , FI. | 32301 | | | | | |
| th ag w th | e cha gent v as/we e arti | imited liability company is not organized under the lawnge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lighter authorized by an affirmative vote of the members of cless of organization or the operating agreement of the | the regis ability co of the limi limited li | ered office npany, it is ted liability ability comp ilmi, Authori | and the business hereby confirme company or as o pany. | office of d that the therwise | the re chang provid | gistered ge(s) |
| - | Signa | ture of a member or authorized representative of a member | | | Printed or typed nan | ne of signe | : | |
| th to | ovisi e obl merc | by accept the appointment as registered agent and agroups on sof all statutes relative to the proper and complete igations of my position as registered agent as provide lely reflect a change in the registered office address, I it in writing of this change. | ree to act performa d for in C hereby co | in this capa nce of my d hapter 605, nfirm that th | city. I further ag uties, and I am fo F.S. Or, if this o he limited liabilit | ree to co imiliar w locument ly compa | mply vith and is bei ny has | vith the d accept ng filed been |
| _ | ionatu | re of Registered Agent Corporation Service Company | RV: G | aco F. Kirk | oy, Asst. Vice P | regident | | |