

Document Number Only **M97000000343**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:32

Towerlon Holdings, L.L.C.

100002212891 -- 1
-06/16/97--01085--004
****285.00 ****285.00

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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6-13-97
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. TowerCom Holdings, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Georgia 3. applied for
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)
company is organized)
4. 6-11-97 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist
or "perpetual")
6. 6-13-97
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 617.156, F.S.))
7. 1600 Independent Square
Jacksonville, Florida 32202
(Street address of principal office)

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8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>TowerCom Development, L.P.</u>	<u>Managing Member</u>	_____	_____
<u>1600 Independent Square</u>		_____	
<u>Jacksonville, FL 32202</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

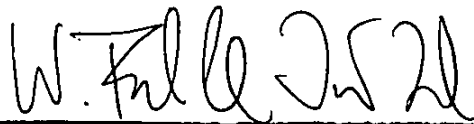
Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

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The undersigned member or authorized representative of a member of TowerCom Holdings, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 3,697.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TOWERCOM DEVELOPMENT, L.P., Member
By: LDP, Inc., General Partner of TowerCom Development, L.P.
By: W Radford Lovett, II, President of
LDP, Inc.

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.413 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

_____ TowerCom Holdings, LLC _____

2. The name and address of the registered agent and office is:

_____ Robert R. Kreis _____

(Name)

_____ 1600 Independent Square _____


(P.O. Box not acceptable)

_____ Jacksonville, Florida 32202 _____

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____  _____

(Signature) Robert R. Kreis

_____ 6-13-97 _____

(Date)

_____ Registered Agent _____

(Title)

FILING FEE: \$ 35 for Designation of Registered Agent

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971620744
CONTROL NUMBER : 9720795
DATE INC/AUTH/FILED: 06/11/1997
JURISDICTION : GEORGIA
PRINT DATE : 06/11/1997
FORM NUMBER : 211

DEIRDRE BROADFOOT
6400 POWERS FERRY RD.
SUITE 224
ATLANTA, GA 30339

CERTIFICATE OF EXISTENCE

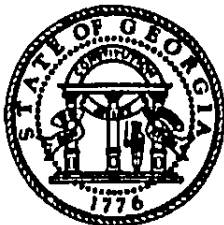
I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**TOWERCOM HOLDINGS, LLC
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State