Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GTP TOWERS III, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1801 CLINT MOORE ROAD	750 Park of Commerce Blvd.
BOCA RATON, FL 33487	Suite 300
	BOCA RATON, FL 33487
2. Conneture of officer or chairman of the board	
3. Signature of officer or chairman of the board	
Marc Ganzi, CEO	
Signature and Title	
Type or print name and title	WE FP AND
	WE
6/4/2009 1:01 PM	10 OC?
Date	OST (D)