

ME



Phone: (503) 986-2200
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Amendment to Annual Report—Limited Liability Company

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

FILED

NOV 08 2005

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 110898-93

ENTITY TYPE DOMESTIC FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black Ink**.

To change the Registered Agent, use Change of Registered Agent/Address, Form 131

1) NAME OF ENTITY GoldenState Towers, LLC

2) PRINCIPAL PLACE OF BUSINESS (Street Address)
301 N Cattlemen Road, Suite 300
Sarasota, FL 34232

3) ADDRESS FOR MAILING NOTICES
301 N Cattlemen Road, Suite 300
Sarasota, FL 34232

LIST MEMBERS AND/OR MANAGERS NAMES AND ADDRESSES

4) MEMBERS (Name and street address)

Pinnacle Towers Acquisition LLC
301 N Cattlemen Road, Suite 300
Sarasota, FL 34232

5) MANAGERS (Name and street address)

210250-93

6) EXECUTION

Signature:

Printed Name:

William Grenier

Title:

Tax Director

Date:

10/31/05

7) CONTACT NAME (To resolve questions with this filing.)

Ronda Wilcox

DAYTIME PHONE NUMBER (Include area code.)

941-308-5909

FEEES

No Processing Fee

TB
11-08