ATTACHMENT

Conversion Documents and Authority to Transact Business





Kathy Berg
Director
Division of Corporations
& Commercial Code

STATE OF UTAH DEPARTMENT OF COMMERCE DIVISION OF CORPORATIONS & COMMERCIAL CODE CERTIFICATE OF REGISTRATION

C T CORPORATION SYSTEM CROWN CASTLE NG WEST LLC 1108 E SOUTH UNION AVE MIDVALE UT 84047

Access Code Code: 5196683



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

CERTIFICATE OF REGISTRATION

LLC - Foreign

This certifies that CROWN CASTLE NG WEST LLC has been filed and approved on October 05, 2004 and has been issued the registration number 5744374-0161 in the office of the Division and hereby issues this Certification thereof.

KATHY BERG Division Director

^{*}The Access Code is used for Online Applications used by this Division only.



State of Utah Department of Commerce Division of Cornerations & C

Division of Corporations & Commercial Code Application for Authority to Transact Business for a Foreign Limited Liability Company

CONVERSION

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1. Exact Name	e of Foreign Limited I	Jability Company:	Crown Castle	NO We	st LLC	······································				
2. This limited	l liability company of	the state/country/trl	ibal nation of:	Delawai	re					
3. Date of form	nation/organization in	home state: 08/19	0/2002	- 1	Duration:	Perpetual			cted Dura	ation)
	is the name of the		(Individual or E	Business	Entity or C	ommercial R	egistered	Agent)?		
	ation System ID# 7									
4	must be listed if you		nercial registere	ed agent.	, What Is a co	mmercial regis	lered ager	117		
Address of th	e Registered Agent	Utah Street Addre	ss Regulred, PO	Boxes ca	n he listed at	ter the Street A	odress			
City:						· State		Zip:		•
6. Principal place of business:		1220 Augusta Dr	ive, Suite 600		<u>-</u>					
		Street Address City: Houston				State:	тx	Zip: 7705	7	
7 The nature	of the business or pur	·	ted or promoted	In Utah:	wireless in	frastructure		, -7. Fi	şt	
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ailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.go

Statu of theh
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been first
and approved on this 12 day of 120 in this office of this Division and heavy issued
This Certificate thereof.

Exeminor +

Kalny Berg Division Director

Attachment to Utah Member / Manager Information

Full Name: Jay A. Brown

Member/Manager: Manager

Business Address: 1220 Augusta Drive, Suite 600

City: Houston

State; TX

ZIP Code: 77057

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "CROWN CASTLE NG WEST INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"CROWN CASTLE NG WEST INC." TO "CROWN CASTLE NG WEST LLC", FILED

IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2013,

AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3560238 8100V

131473426

AUTHENTY CATION: 1021640

DATE: 12-30-13

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 01:43 PM 12/24/2013 FILED 01:43 PM 12/24/2013 SRV 131473426 - 3560238 FILE

Certificate of Conversion
of
Crown Castle NG West Inc.
to
Crown Castle NG West LLC

Pursuant to Section 18-214 of the Limited Liability Company Act

Crown Castle NG West Inc., a Delaware corporation ("Company"), does hereby certify that:

- 1. Name of Corporation to be Converted. The name of the Company immediately prior to conversion is Crown Castle NG West Inc., and the name under which the Company was originally formed was NextC Networks of California, Inc.
- 2. Original Date and Jurisdiction of Incorporation. The original certificate of incorporation of the Company was filed on August 19, 2002 with the Secretary of State of the State of Delaware.
- 3. Name of Limited Liability Company. The name of the limited liability company into which the Company will be converted is Crown Castle NO West LLC.
- 4. Approval of Conversion. This conversion has been approved by the board of directors and sole stockholder of the Company.
- 5. Effective Time. The conversion of the Company to a limited liability company shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 19, 2013.

Crown Castle NG West Inc.

B. Blake Hawk

Executive Vice President

19 Pag 2212

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "CROWN CASTLE NG
WEST LLC" FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF
DECEMBER, A.D. 2013, AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3560238 8100V

131473426

AUTHENTY CATION: 1021640

DATE: 12-30-13

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 01:43 PM 12/24/2013 FILED 01:43 PM 12/24/2013 SRV 131473426 - 3560238 FILE

Certificate of Formation

af

Crown Castle NG West LLC

This Certificate of Formation of Crown Castle NG West LLC ("LLC"), dated as of December 19, 2013, has been duly executed and is being filed by E. Blake Hawk, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.)

- 1. The name of the limited liability company is Crown Castle NG West LLC.
- 2. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle.
- 3. The name and address of the registered agent for service of process of the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware.
- 4. This Certificate of Formation shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Crown Castle NG West LLC as of the date first written above.

E. Blake Hawk, Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN CASTLE MG WEST LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3560238 8300

140012606

You may varify this certificate online

Jeffrey W. Bullock, Secretary of State

DATE: 01-06-14

COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF WASHINGTON	

VERIFICATION

I, Monica Gambino, state that I am the Vice President - Legal of Crown Castle NG West LLC (the "Company"); that I am authorized to make this Verification on behalf of the Company; that the foregoing filing was prepared under my direction and supervision; and that the contents are true and correct to the best of my knowledge, information, and belief.

Monica Gambino
Vice President - Legal
Crown Castle NG West LLC

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Sworn and subscribed before me this $\frac{19^{10}}{100}$ day of November, 2014.

Notary Public Disquardi

My commission expires April 1, 2016



COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Sally Dioguardi, Notary Public
Cecil Twp., Washington County
My Commission Expires April 1, 2016
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES