

Filing Fee: \$20.00

ID Number: 99230



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- The name of the limited partnership is:
American Tower, L.P.
- The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corporation Service Company
(Applicable to domestic limited partnerships only)
- The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
Corporation Service Company
(Applicable to domestic limited partnerships only)
- The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corporation Service Company
- The name of the NEW registered agent for service of process is:
C T Corporation System
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Blvd, Warwick, RI 02888
- The NEW address of the registered agent is:
10 Weybosset Street, Providence, Rhode Island 02903

Aug 13 4 01 PM '04
STATE SECRETARY OF STATE

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: August 10 2004

American Tower, L.P.
Print Name of Limited Partnership

FILED
AUG 13 2004
By [Signature]
C41165

By [Signature]
General Partner
Traci Houck, VP of GP, ATC GP, Inc.