

F98000004921



ACCOUNT NO. : 072100000032

REFERENCE : 126509 5123330

AUTHORIZATION

*Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : February 8, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 126509-625

CUSTOMER NO: 5123330

800002771848--7

CUSTOMER: Ms. Heather Bellville  
Cox Enterprises, Inc  
1400 Lake Hearn Drive

Atlanta, GA 30319

CHANGE OF AGENT

NAME: COX COMMUNICATIONS NCC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

FILED  
99 FEB 10 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 FEB 10 PM 1:43  
DIVISION OF CORPORATION

RAIRO  
Change  
sf 2/10/99

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: COX COMMUNICATIONS NCC, INC.

2. The mailing address of the corporation is: 1400 LAKE HEARN DRIVE ATLANTA, GA 30319

3. Date of incorporation/qualification: August 31, 1998 Document number: F98000004921

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 99 FEB 10 PM 2:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 1/20/99 (Date)

ANDREW A. MERDEK, Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company (Signature of Registered Agent) Karen B. Rozar (Date) 2/10/95

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)