



CorpAmerica, Inc.

30 Old Rudrick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

Corporate Services / Specializing in Delaware

A25467

March 10, 2000

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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-03/13/00--01152--005
*****35.00 *****35.00

RE: Falcon Cable Media, a California Limited Partnership

Dear Corporations:

Please file the enclosed Limited Partnership Statement of Change of Registered Office or Registered Agent or Both, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$35.00 to cover the necessary filing fees.

Please return the filed document in the enclosed envelope to:

CorpAmerica, Inc.
Melissa A. Chung
P. O. Box 811
Dover, DE 19903-0811

If you have any questions or problems, please feel free to contact me.
Thank you very much.

Sincerely,

Melissa A. Chung
Melissa A. Chung
Corporate Specialist

FILED
00 MAR 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Falcon Cable Media, a California Limited Partnership

Name of the limited partnership

2. 11/5/87

Date of filing/registration in Florida

3. A25467

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 S. Pine Island Rd.

Address

Plantation, FL 33324

City, State and Zip

5. The name and address of the new registered agent and/or office:

CorpAmerica, Inc.

Name

1525 S. Andrews Avenue, Suite 216

Florida street address (P.O. Box not acceptable)

Ft. Lauderdale FL 33316

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Marcy Loh

Signature of General Partner

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

CorpAmerica, Inc.

Melissa A. Chung, Assistant Secretary

Signature of Registered Agent

Melissa A. Chung

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

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