

F05000001782

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1000
Fax Number : (850) 878-5300

Please retain original filing date of submission 12/10/09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jshaw@direcpath.com

**REGISTERED AGENT CHANGE
BILTMORE COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 10 PM 2:59

FILED

RA Chang



December 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BILTMORE COMMUNICATIONS, INC.
817 WEST PEACHTREE STREET
SUITE 750
ATLANTA, GA 30308US

SUBJECT: BILTMORE COMMUNICATIONS, INC.
REF: P05000001782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000255807
Letter Number: 409A00037748

RECEIVED
2009 DEC 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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, this
statement of change is submitted for a corporation organized under the laws of the State of Georgia
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Bilunore Communications, Inc.
2. The principal office address: 817 W. Peachtree St NW
Suite 750, Atlanta, GA 30308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/21/2005 Document number: F05000001782
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Danny Verdecchia, Jr.
Signature of an officer or director

Danny Verdecchia, Jr., Secretary

(Printed or typed name and title)

*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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

C T Corporation System
By: *T. Hardley*
Signature of Registered Agent

12/10/09
Date

If signing on behalf of an entity:

Terence Hardley Asst. Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT DirecPath ("LLC"), a Limited Liability Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Danny Verdecchia, Jr. and Jennifer Aultman, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the LLC to act for the LLC and in the LLC's name for the limited purposes authorized herein.

The LLC and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the LLC's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the LLC. The attorney-in-fact will not make such changes without the prior approval of the LLC.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Danny Verdecchia, Jr. and Jennifer Aultman shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 2nd day of December, 2009.


DirecPath, LLC
A Delaware Limited Liability Company

By: 
Name: William K. Dodd
Title: CEO

State of Georgia
County of Cherokee

On December 2, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared William K. Dodd, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Linda Howard, Notary Public



Schedule A

DirecPath Holdings, LLC (DE)
DirecPath, LLC (DE)
Apartment MediaWorks, LLC (DE)
Apartment MediaWorks of Cumming, LLC (GA)
MediaWorks Management Company, LLC (DE)
DirecPath Texas, LLC (DE)
National Satellite, Inc. (GA)
Glades Holdings Corporation (DE)
Glades Telecommunications, Inc. (FL)
South Florida Facilities Corporation (FL)
Bilmore Communications, Inc. (GA)
PurDigital Media, Inc. (DE)
DirecPath NE Georgia, LLC (GA)
PenMax, LLC (GA)