

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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

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TALLAHASSEE, FLORIDA
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**REGISTERED AGENT CHANGE
GLADES HOLDINGS CORPORATION**

Certificate of Status	0
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Page Count	0374
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RK/Rodch
① 12/3/09

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Glades Holdings Corporation
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: 11/04/2005 Document number: P05000006464
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)
BSPA Corporate Services, Inc.
350 E. Las Olas Blvd., Suite 1000
Ft. Lauderdale, FL 33301
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.


Signature of an officer or director

Danny Vertecchia, 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.

By: C T Corporation System

Signature of Registered Agent

12/3/09
Date

If signing on behalf of an entity:
Jennifer F. Rultman
Assistant 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)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
09 DEC -3 PM 12:52

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.

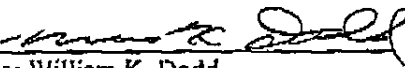
The LLC and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the LLC's and the subsidiary entities' registered agent and registered office, or the agent and office of similar 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

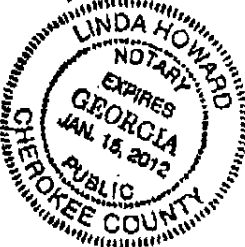
By: 
Name: William K. Dodd
Title: CEO

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)
Biltmore Communications, Inc. (GA)
PurDigital Media, Inc. (DE)
DirecPath NE Georgia, LLC (GA)
PenMax, LLC (GA)