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TALLAHASSEE, FLORIDA

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[Signature]

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November 27, 2002

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

Re: Trifecta Communications, L.L.C.
Our File No. 202-1305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced company. Also enclosed is this firm's check in the amount of \$25.00 representing the filing fee for same. Please provide confirmation of filing to the undersigned.

In addition, please find a letter from the President of this company notifying your division of a change in the principal and mailing addresses of the company.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & HANSEN, P.A.

J. Patrick Anderson

JPA:pip
Enclosures

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00