## L01000018583

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SEUNDIARY OF STANDATALLAHASSEE, FLORIDA

02 DEC -2 AN IO: 37

## FRESE, NASH & HANSEN, P.A.

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and Estate Counsel

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

02 DEC -2 AM IO: 37
SECRETARY OF STATE
ALL AMASSES FINDRING

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, mash/& hamsén, p.a.

J. Patrick Anderson

JPA:pip
Enclosures
H.CORPUPA-LITESTITEFECTA COMSEC-STATE STMT CHG.wpd

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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.

1. The name of the limited liability company is:TRIFECTA_COMMUNICATIONS, L.L.C
2. The mailing address of the limited liability company is:2199 Birdie Eagle Drive,
Titusville, Florida 32796-4137
October 29, 2001 L01000018583
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Russell Goldberg
Name Ass
118 West Orange Street
Address 22716
Altamonte Springs, Florida 32716 City, State and Zip
6. The name and address of the new registered agent and/or office:
J.Patrick Anderson
Name S 3
930 S. Harbor City Boulevard, Suite 505
Florida street address (P.O. Box NOT acceptable)
Melbourne, FL 32901
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)
Printed or typed name of signee)
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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.  (Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00