

LO20000000191



ACCOUNT NO. : 072100000032

REFERENCE : 603166 7231625

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 25.00

ORDER DATE : May 30, 2002

ORDER TIME : 10:42 AM

ORDER NO. : 603166-830

CUSTOMER NO: 7231625

CUSTOMER: Ms. Ann Fanning
Progress Energy, Inc
411 Fayetteville Street
Raleigh, NC 27601

200008246212--6

CHANGE OF AGENT

NAME: PROGRESS TELECOM INTERNATIONAL
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	CERTIFIED COPY
Availability <u>XX</u>	PLAIN STAMPED COPY
Document Examiner	DCC
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Updater Verifyer	DCC
no ledgement	DCC
W. P. Verifyer	DCC

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

DIVISION OF CORPORATION

02 OCT -7 PM 4:34

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -8 PM 2:02

FILED

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**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: PROGRESS TELECOM INTERNATIONAL LLC

2. The mailing address of the limited liability company is: c/o Shareholder Relations

410 South Wilmington Street, P.O. Box 1551 - PEB 17B5, Raleigh, NC 27601

12/27/2001

L02000000191

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:

Suzanne C. Goodwin, Progress Energy Service Company, LLC

Name

100 Central Ave., MAC:CX1D

Address

St. Petersburg, FL 33701

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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.

Laura R. Dunlap

(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name of signer)

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.

Deborah D. Skipper

(Signature of Registered Agent)

Deborah D. Skipper
Asst. V. Pres.

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

FILED
02 OCT - 8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA