

L02000014365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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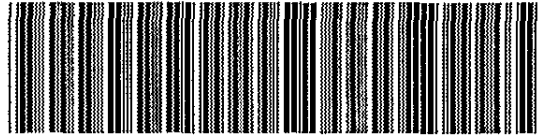
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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A BETTER IDEA IN COMMUNICATIONS

November 6, 2002

Via U. S. Mail

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

Re: Communications Xchange, LLC
Document #L02000014365

Dear Registration Section:

Please find enclosed for filing the following two documents: (1) Articles of Amendment to Articles of Organization for Communications Xchange, LLC; and (2) Statement of Change of Registered Office for Limited Liability Company.

Also enclosed is a check made payable to the Florida Department of State for \$50.00 representing payment of \$25.00 for each of the two documents to be filed.

Please contact me by telephone at 813-933-6767 ext. 108 should you have any questions or concerns.

Sincerely,

Allison Hicks

Enclosures

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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: Communications Xchange, LLC
2. The mailing address of the limited liability company is : 3550 Buschwood Park Drive,
Suite 320, Tampa, FL 33618

June 11, 2002

L02000014365

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:

Allison Hicks

Name

9252 N. 56th Street, Suite 200

Address

Tampa, FL 33617

City, State and Zip

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

Allison Hicks

Name

3550 Buschwood Park Drive, Suite 320

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

Tampa,

FL 33618

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)

Oscar J. Williams, Manager

(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

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