

L04000089385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2005 JAN 25 PM 3:23  
TALLAHASSEE, FLORIDA

L04-89385  
a



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 10, 2005

BRIAN BROAD  
55 NE FIFTH AVENUER, SUITE 400  
BOCA RATON, FL 33432

SUBJECT: METRO BROADCASTING COMPANY, LLC  
Ref. Number: L04000089385

We have received your document for METRO BROADCASTING COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 105A00001657

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW  
55 NE FIFTH AVENUE, SUITE 400  
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

December 28, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

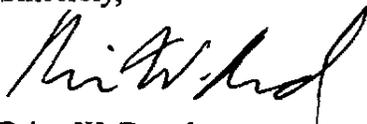
Re: Metro Broadcasting Company, LLC  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$25.00 as the filing fee, submitted on behalf of the above referenced Florida limited liability company.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm  
04-2097/ltrchgrg  
Enclosures

/corp/ltrchgrg

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2005 JAN 25 PM 3:23  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW  
55 NE FIFTH AVENUE, SUITE 400  
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

January 19, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Metro Broadcasting Company, LLC  
Change of Registered Agent/Office  
Ref. Number: L04000089385

Dear Sir or Madam:

Enclosed please find a revised Certificate Designating Change Of Registered Agent and Office, pursuant to your letter requesting a new address for the registered agent (copy enclosed), submitted on behalf of the above referenced Florida limited liability company.

The corrections have been made and should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss  
04-2097/ltrchgrg2  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

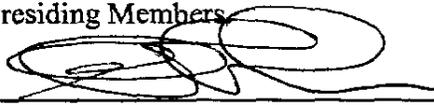
2005 JAN 25 PM 3: 23

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CERTIFICATE DESIGNATING CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT FOR  
LIMITED LIABILITY COMPANY

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is METRO BROADCASTING COMPANY, LLC
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is GENE A. FOLDEN.
5. Street address of the new Registered Office is 800 NE 39<sup>th</sup> Street, Boca Raton, Florida 33431.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

  
\_\_\_\_\_

Gene A. Folden

1/19/05  
\_\_\_\_\_

Date

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 1/19/05

  
\_\_\_\_\_

Gene A. Folden

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2005 JAN 25 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA