

L07000b/251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

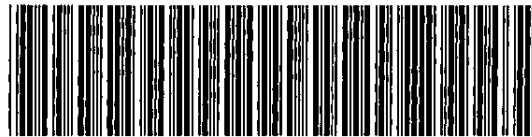
Special Instructions to Filing Officer:

A. LUNT

MAY 12 2008

EXAMINER

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FILED
2008 MAY -9 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Common Antenna Systems, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. James Mac Naughton, Esq.
(Name of Person)

(Firm/Company)

150 JFK Parkway, Suite 100
(Address)

Short Hills, NJ 07078
(City/State and Zip Code)

For further information concerning this matter, please call:

W. James Mac Naughton at (732) 634-3700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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W. JAMES Mac NAUGHTON, ESQ.

Attorney at Law

100 JFK Parkway • Suite 100
Short Hills, New Jersey 07078
email: w.j.mac.naughton@att.net

Phone (732) 634-3700
Fax (732) 634-7499

April 23, 2008

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

Re: Common Antenna Systems, LLC

Dear Sirs:

Enclosed for filing please find the Articles of Amendment for the above described domestic limited liability company and a check for \$25 to cover the filing fee. Please send all correspondence regarding this matter to me at the address noted above.

Sincerely,



W. James Mac Naughton

2008 MAY -9 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WJM:ndg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Common Antenna Systems, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 4, 2007 and assigned
Florida document number L07000101251

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Thomas Cannon

New Registered Office Address: 1404 Overbrook Drive

(Enter Florida street address)

Ormond Beach, Florida 32174-3937

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

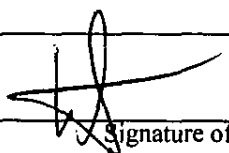
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	W. James Mac Naughton	150 JFK Parkway Suite 100 Short Hills, NJ 07078	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	W. James Mac Naughton Keogh Trust	150 JFK Parkway Suite 100 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Scott V. Heron	6025 Pitch Pine Drive Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated April 23, 2008



Signature of a member or authorized representative of a member

W. James Mac Naughton

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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