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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 15 2008

EXAMINER

W. JAMES Mac NAUGHTON, ESQ.

Attorney at Law

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

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

May 12, 2008

By Federal Express

Buck Kuhr
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Common Antenna Systems, LLC

Dear Mr. Kuhr:

Enclosed for filing please find the most recent Articles of Amendment for Common Antenna Systems, LLC. As we discussed, I would appreciate your prompt attention to the filing of this documents. If you have any questions, please feel free to call me on my cell phone at 732-213-8180.

Sincerely,



W. James Mac Naughton

WJM:ndg

FILED
MAY 15 AM 9:55
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
(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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
08 MAY 15 AM 9:53
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 MAY 15 AM 9:55
TALLAHASSEE, FLORIDA

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
(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>
MGRM	Scott V. Heron	6025 Pitch Pine Drive Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	W. James Mac Naughton Klogh Trust	150 JFK Parkway Suite 100	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	W. James Mac Naughton	150 JFK Parkway Suite 100 Short Hills, NJ 07078	<input checked="" 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.)

Mr. Heron has been terminated as a manager and resident agent of the

company due to his misappropriation of company funds, breach of fiduciary

duties and failure to account for company funds under his controal. He has no *authority*

to act on behalf or or represent the company in any manner. Anyone dealing with

Mr. Heron in such a capacity should contact Mr. Mac Naughton at 732-634-3700.

Dated May 12, 2008


Signature of a member or authorized representative of a member

W. James Mac Naughton

Typed or printed name of signee