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Special Instructions to Filing Officer:

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EXAMINER

Office Use Only



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COVER LETTER

| TO: | Registration Section Division of Corporations | |
|-------------|---|---|
| SUB | | OTHER NETWORKS, LLC e of Limited Liability Company |
| Dear | Sir or Madam: | |
| The | enclosed Registered Agent/Registere | red Office Change and fee(s) are submitted for filing. |
| Pleas | se return all correspondence concern | ning this matter to the following: |
| | JEFFREY CASEY | , |
| | Name of Person | |
| | OTHER NETWORKS, L | LLC E |
| | | ALLAHASSEE |
| | PO BOX 1938 Address | |
| | MOUNT DORA, FL 327 City/State and Zip Code | -3 PH 2: 25 |
| | jeff@othernetworks.co | om port notification) |
| | urther information concerning this n | |
| | JEFFREY CASEY Name of Person | at (352) 223-8711 Area Code & Daytime Telephone Number |
| | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| | Tallahassee, Florida 32301 Enclosed is a check for the follo | owing amount: |
| | ✓ \$25 Filing Fee | \$55 Filing Fee & Certified Copy |

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. Name of the limited liability company:

OTHER NETWORKS, LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mount Dora, FL 32757

PO Box 1938

| 2. (a) Principal office address of limited liability compa | any: 606 Chautauqua Drive | |
|--|---------------------------------|---|
| (Note: MUST BE STREET ADDRESS) | Mount Dora, Fl. 32757 | |
| (b) Mailing address of limited liability company: | PO Box 1938 | |
| (Note: MAY BE POST OFFICE BOX) | Mount Dora, FL 32756 | |
| FEBRUARY 18, 2008 | L08000017591 | |
| 3. Date of filing/registration in Florida | 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown of Registered Agent: Registered Office Address: | LLA ASSET | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> | EW Registered Office address: & | J |
| NEW Registered Agent: | JEFFREY CASEY | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 606 CHAUTAUQUA DRIVE | |
| | MOUNT DORA FL32757 | |

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

JEFFREY CASEY

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