

m00000001486

(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:

Office Use Only



000054502670

06/23/05--01027--002 **25.00

FILED

2005 JUN 23 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SMITH LAW FIRM

A PROFESSIONAL ASSOCIATION
333 FLEMING STREET • KEY WEST, FLORIDA 33040

WAYNE LARUE SMITH, MBA, JD
ALSO ADMITTED WASHINGTON, DC

June 21, 2005

SETH D. CORNEAL

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

RE: Change of Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for a Limited Liability Company, along with our check in the sum of \$25.00 for filing fee.

Sincerely,



Lisa P. Delio
Assistant to Wayne LaRue Smith

/lpd
Enclosures

Z:\DXX\S\1250-01 06-21-05 dept of state letter.doc

FILED
2005 JUN 23 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Cooke Communications, L.L.C.
2. The mailing address of the limited liability company is : P.O. Box 1800, Key West, Florida 3304

July 28, 2000

M00000001486

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:

Paul Clarin

Name

P.O. Box 1800

Address

Key West, Florida 33041

City, State and Zip

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

Wayne LaRue Smith

Name

333 Fleming Street

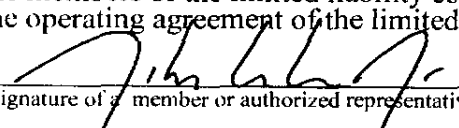
Florida street address (P.O. Box **NOT** acceptable)

Key West

FL 33040

City, State and Zip

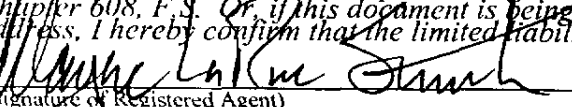
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

John Kent Cooke

(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

FILING FEE: \$25.00

FILED
2005 JUN 23 PM 1:00
TALLAHASSEE
SECRETARY OF STATE