

M00000001486

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TALLAHASSEE, FLORIDA

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T. CLINE

FEB 23 2010

EXAMINER

M00-1486

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COOKE COMMUNICATIONS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA LESTA

Name of Person

COOKE COMMUNICATIONS FLORIDA, LLC

Firm/Company

3420 NORTHSIDE DRIVE

Address

KEY WEST, FLORIDA 33040

City/State and Zip Code

ELESTA@KEYSNEWS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIKA LESTA

Name of Person

at (305)

292-7777

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: COOKE COMMUNICATIONS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 07/28/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 08/24/2009
5. New name of the limited liability company: Cooke Communications Florida, LLO
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

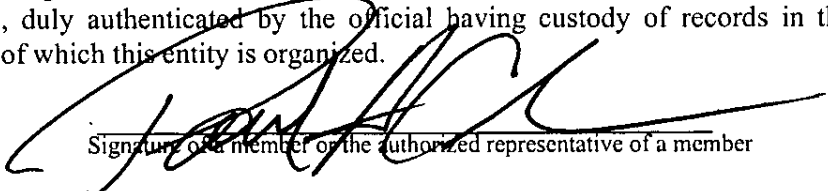
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

PAUL A. CLARIN

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COOKE COMMUNICATIONS, L.L.C.", CHANGING ITS NAME FROM "COOKE COMMUNICATIONS, L.L.C." TO "COOKE COMMUNICATIONS FLORIDA, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2009, AT 9:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3242553 8100

100135972

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7808925

DATE: 02-12-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:08 AM 08/24/2009
FILED 09:51 AM 08/24/2009
SRV 090800028 - 3242553 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
COOKE COMMUNICATIONS, L.L.C.**

FIRST: The name of the limited liability company is Cooke Communications, L.L.C.
(the "Company").

SECOND: The Certificate of Formation of the Company is hereby amended as follows:

The provisions of article 1 of the Certificate of Formation of the Company
are hereby deleted in their entirety and the following inserted in place thereof:

"The name of the limited liability company is Cooke
Communications Florida, L.L.C."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment to Certificate of Formation of Cooke Communications, L.L.C. as of the 22 day
August, 2009.

COOKE COMMUNICATIONS, L.L.C.

By: COOKE FAMILY LLC, its sole member

By: 
John Keith Cooke, Sr.
Administration Manager
and Authorized Person