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2010 FEB 22 AM 10: 54
SECRETARY OF STATE
AND ASSEE, FLORIDA

T. CLINE

FEB 23 2010

EXAMINER

MD-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	j	
KEY WEST, FLORIDA 33040	AS	20
City/State and Zip Code	ECRE	2010 FEB 22
ELESTA@KEYSNEWS.COM	IAR ASS	3 22
E-mail address: (to be used for future annual report notification)	Y OF S	ï
For further information concerning this matter, please call:	STATE	NH 10: 51
ERIKA LESTA at (305) 292-7777	₽	•
Name of Person Area Code & Daytime Telephone Numb	per	
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	4	
Enclosed is a check for the following amount: \$\sumsymbol{\text{S25}}\$ \text{Filing Fee} & \$\sumsymbol{\text{S30}}\$ \text{Filing Fee} & \$\sumsymbol{\text{S55}}\$ \text{Filing Fee} & \$\sumsymbol{\text{Certified Copy}}\$ &	Status &	

TO

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)

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, LLCF (must end with "Limited Liability Company," "L.L.C.," or TUEC.") EB
(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.E." 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 of the authorized representative of a member
PAUL A. CLARIN Typed or printed name of signee
Typed of printed frame of signed

Filing Fee: \$25.00

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

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 7808925

DATE: 02-12-10

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

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.J..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

John Kept Codic; Sr. Administration Manager and Authorized Person