

MB2006002372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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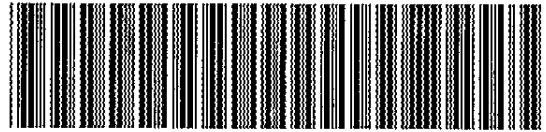
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 2147307 7222332
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 25.00

ORDER DATE : August 21, 2003
ORDER TIME : 11:41 AM
ORDER NO. : 214730-020
CUSTOMER NO: 7222332
CUSTOMER: Betty Mikrut
Global Crossing Ltd
Suite 300
200 Park Avenue
Florham Park, NJ 07932

FILED
03 AUG 22 PM 3:25
STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GLOBAL CROSSING HOLDINGS USA,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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: GLOBAL CROSSING HOLDINGS USA, LLC

2. The mailing address of the limited liability company is : _____

1080 Pittsford Victor Road, Pittsford, NY 14534

09/10/2002

M02000002372

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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.

Mitchell Sussis
(Signature of a member or authorized representative of a member)

MITCHELL SUSSIS
(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.

Elva M. Shipkowski
(Signature of Registered Agent) Elva M. Shipkowski, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314