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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

: (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number : I20050000052 Phone : (302)531-0855 : (850) 656-7953 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: Wendy, Van Kleek @ Cnxtech, com

REGISTERED AGENT CHANGE CAPITOL INFRASTRUCTURE, LLC

Certificate of Status Certified Copy 0 Page Count 01 \$35.00 Estimated Charge

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Corporate Filing Menu

T. HAMPTO

EXAMINER

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.

Name of the limited liability company: Capitol Infrastructure, LLC	
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	: L11 Coming Road, Suite 250 Cary, NC 27518
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	same
5/21/04	M0400002053
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
Registered Agent:	Christian F. O'Ryan
Registered Office Address:	2701 North Rocky Point Drive, Suite 900 Tampa, FL 33607
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
NEW Registered Agent:	Incorporating Services, Ltd.
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1540 Glenway Drive
	TallahasseeFL 32301
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 anthorized 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. By: Capitol Boadband, LLC, its member By: (Signature of a member or authorized representative of a member)	
Glen D. Lang, manager of Capitol Broadband, LLC (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 auties, 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.	
By: Kelly B. Casey/Assistant Secreta (Signature of Registered Agent)	x1/34
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00 NHS18 (05/08)	
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