M05000005969

800078161298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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RECEIVED
06 AUG 10 AM 10:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 297794 4355598

AUTHORIZATION :

COST LIMIT : $ 25.00

ORDER DATE : August 8, 2006

ORDER TIME : 9:0 AM

ORDER NO. : 297794-025

CUSTOMER NO: 4355598

FILED

06 AUG 10 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CABLE HOLDCO EXCHANGE II LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: ______________________

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

FILED
06 AUG 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, 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: Cable Holdco Exchange II LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 1/26/2006

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? 8-1-2006

5. New name of the limited liability company: Comcast of Florida/Georgia, 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]
Signature of a member or the authorized representative of a member

Robert S. Pick, Senior Vice President /Authorized Person
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABLE HOLDCO EXCHANGE II LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMCAST OF FLORIDA/GEORGIA, LLC", THE FIRST DAY OF AUGUST, A.D. 2006, AT 12:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABLE HOLDCO EXCHANGE II LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3954098 8320

060742596

SECRETARY'S OFFICE 1793 DELAWARE 1855

AUTHENTICATION: 4959471

DATE: 08-08-06