# M07000003961

(	(Requestor's Name)	
(	(Address)	
	(Address)	
(	(City/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
	(Business Entity Name)	
	,	
	(Document Number)	
Certified Copies	Certificates of	Status
Special Instructions	to Filing Officer:	

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OWNSTOWN STREET



ACCOUNT NO. : 072100000032

REFERENCE : 9

**3** 4338256

AUTHORIZATION

COST LIMIT : S 125.00

ORDER DATE : June 29, 2007

ORDER TIME : 3:38 PM

ORDER NO. : 976383-005

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: ATLANTIC BROADBAND (MIAMI II),

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ PLAIN STAMPED' COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER:

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

IMALNOA	ICY BOSIN	ESS IN FLURIDA	
IN COMPLIANCE WITH SECTION 608503, FLORIL		THE FOLLOWING IS SUBMITTED TO REGISERY OF FOREIGN	1
LIMITED LIBERTY COMPANT TO TRANSACT BUSIN		ALBON FLURICA:	
1. Atlantic Broadband (Miami II), LL (Name of Foreig		nility Comment	· (27)
2 Delaware	er sartificer ene	26-0440885	40
(Jurisdiction under the law of which fureign limite	3. distility	(FBI number, if applicable)	َهِ ۗ
company is organized) 4. June 28, 2007		perpetual	KILED 28
(Date of Organization)	5.	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. N/A		vicinity polytonez /	
(Date first transacted but	siness in Florid	ia, if prior to registration.)	
7 One Batterymarch Park, Suite 405	ເດຍາ <u>ລດຮ ພໍ່</u> ອີ່ <u>ເດ</u>	determine penalty liability)	
7. One Batterymatch Park, Sinte 403			
Quincy, MA 02169			
(Stre	et Address of	Principal Office)	1.11
8. If limited liability company is a manager-	managed co	mpany, check here 🗸	
9. The name and usual business addresses o	f the manag	ing members or managers are as follows:	
	<b>o</b> -		
See attached.	<del></del>		
10. Attached is an original certificate of existence name	reeften 90 dag	sold, duly authenticated by the official having custody of records in	
		not acceptable. If the certificate is in a fineign language, a	
translation of the certificate under onth, of the translator in	nust be submit	ed)	
11. Nature of business or purposes to be con	ducted or p	omoted in Florida:	
Own and operate cable systems.			
Ca &B	>4		
Signature of a member	r or an autho	rized representative of a member.	
(In accordance with section 6	08.408(3), F.S.,	the execution of this document constitutes	
an affirmation under the pena Patrick Bratton	TO of-	that the facts stated herein are true.) HEMEM DET	
~		* = *	

Typed or printed name of signee

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:	
Atlantic Broadband (Miami II), LLC	_
The name and the Florida street address of the registered agent and office are:	
Corporation Service Company	
(Name)	
1201 Hays Street  Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	
City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

Corporation Service Company

(Signature) **Amanda Roath** 

As its agent

Filing Fee for Application \$ 100.00 Designation of Registered Agent \$ 25.00 **Certified Copy (optional)** \$ 30.00 5.00 Certificate of Status (optional)

#### ATTACHMENT'

#### Managers:

Name: Blake R. Bataglia

Business Address: 111 Huntington Avenue, Boston, MA 02199

Name: Jay M. Grossman

Business Address: 111 Huntington Avenue, Boston, MA 02199

Name: John Hunt

Business Address: 111 Huntington Avenue, Boston, MA 02199

Name: Benjamin Diesbach

Business Address: One Batterymarch Park, Suite 405, Quincy, MA 02169

Name: David Keefe

Business Address: One Batterymarch Park, Suite 405, Quincy, MA 02169

Name: Edward Holleran

Business Address: One Batterymarch Park, Suite 405, Quincy, MA 02169

Name: Jack Langer

Business Address: One Batterymarch Park, Suite 405, Quincy, MA 02169

: 2

PAGE 1

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC BROADBAND (MIAMI II), LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC BROADBAND (MIAMI II), LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5806536

DATE: 06-29-07

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