

M09000000/179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fulton Communications of Florida LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron Levy

Name of Person

Fulton Communications

Firm/Company

401 Commerce Way St 104

Address

Longwood, Florida 32750

City/State and Zip Code

rlevy@fultoncommunications.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Levy

Name of Person

at (407) 834-3100 X 8306

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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. Name of the limited liability company: Fulton Communications of Florida LLC

2. (a) Principal office address of limited liability company: Fulton Communications
(Note: MUST BE STREET ADDRESS) 401 Commerce Way St 104
Longwood, Florida 32750

(b) Mailing address of limited liability company: Fulton Communications
(Note: MAY BE POST OFFICE BOX) 1000 Holcomb Woods Pkwy, Bldg 300, Suite 300
NORCROSS GA 30071

03/24/2009

3. Date of filing/registration in Florida

M09000001179

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Kerry E Kelly

Registered Office Address: Fulton Communications
401 Commerce Way St 104
Longwood, Florida 32750

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Ronald Levy

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) Fulton Communications
401 Commerce Way St 104
Longwood, Florida FL 32750

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.

Ben Treadway
Signature of a member or authorized representative of a member

Ben Treadway
Printed or typed name of signer

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. If this document is being filed to merely reflect a change in the registered office address, I hereby affirm that the limited liability company has been notified in writing of this change.

Ronald Levy
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00