



# M98000000137

ACCOUNT NO. : 072100000032

REFERENCE : 196747 4320788

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Piggitt*

ORDER DATE : June 22, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 196747-045

CUSTOMER NO: 4320788

CUSTOMER: Jennifer A. Kate, Legal Asst  
Latham & Watkins  
Suite 1000  
555 Eleventh Street, N.w.  
Washington, DC 20004

500004451745--1

CHANGE OF AGENT

NAME: CENTENNIAL BROADCASTING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

APPROVE  
AND  
FILED  
01 JUN 29 PM 12:02  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 29 AM 11:39  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JB 6-29-01*

*File*

**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: Centennial Broadcasting, ~~LLC~~

2. The mailing address of the limited liability company is : \*NEW\* c/o Beasley Broadcast Group,  
3033 Riviera Drive, Suite 200, Naples, FL 34103

2/13/98 M98000000137  
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:

CT Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, Florida 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

APPROVE  
AND  
FILED  
01 JUN 29 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

B. Carlin Beasley  
(Signature of a member or authorized representative of a member)

B. Caroline Beasley  
(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.*

Maureen Cullen  
(Signature of Registered Agent)

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