

REFERENCE

196747 4320788

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: June 22, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 196747-005

CUSTOMER NO: 4320788

CUSTOMER: Jennifer A. Kate, Legal Asst

Latham & Watkins

Suite 1000

555 Eleventh Street, N.w. Washington, DC 20004

CHANGE OF AGENT

NAME:

CENTENNIAL BROADCASTING

LICENSE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

800004451748--2

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FÖR 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 License, LLC 2. The mailing address of the limited liability company is: 3033 Riviera Drive, Suite 200, Naples, Florida 34103 M98000000447 5/27/97 Document number 3. Date of filing/registration in Florida 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 CT 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 City, State and Zip 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. (Signature of a member or authorized representative of a member) B. Caroline Beasley, Manager of Sole Member (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.

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

**FILING FEE: \$25.00** 

INHS18(10/99)

(Signature of Registered Agent)