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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jshaw@direcpath.com

**REGISTERED AGENT CHANGE
APARTMENT MEDIWORKS, L.L.C.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

DEC - 4 2009

EXAMINER

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: Apartment Mediaworks, L.L.C.

2. (a) Principal office address of limited liability company: 817 W. Peachtree St NW

☒

(Note: **MUST BE STREET ADDRESS**)

Suite 750

Atlanta, GA 30308

(b) Mailing address of limited liability company:

☒

(Note: **MAY BE POST OFFICE BOX**)

817 W. Peachtree St NW

Suite 750

Atlanta, GA 30308

06/03/1998

3. Date of filing/registration in Florida

M98000000361

4. Document number

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

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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

NEW Registered Agent:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation, FL 33324

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.

Danny Verdecchia, Jr.
Signature of a member or authorized representative of a member

Danny Verdecchia, Jr.

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. 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.

CT Corporation System

By:

Signature of Registered Agent

Jennifer F. Aultman
Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT DirecPath ("LLC"), a Limited Liability Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Danny Verdecchia, Jr. and Jennifer Aultman, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the LLC to act for the LLC and in the LLC's name for the limited purposes authorized herein.

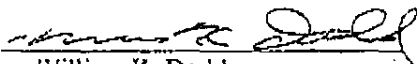
The LLC and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the LLC's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the LLC. *The attorney-in-fact will not make such changes without the prior approval of the LLC.*

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Danny Verdecchia, Jr. and Jennifer Aultman shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 2nd day of December, 2009.

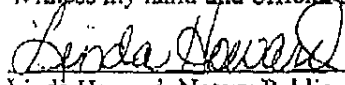
DirecPath, LLC
A Delaware Limited Liability Company

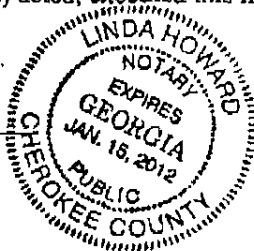
By: 
Name: William K. Dodd
Title: CEO

State of Georgia
County of Cherokee

On December 2, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared William K. Dodd, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Linda Howard, Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Schedule A

DirecPath Holdings, LLC (DE)
DirecPath, LLC (DE)
Apartment MediaWorks, LLC (DE)
Apartment MediaWorks of Cumming, LLC (GA)
MediaWorks Management Company, LLC (DE)
DirecPath Texas, LLC (DE)
National Satellite, Inc. (GA)
Glades Holdings Corporation (DE)
Glades Telecommunications, Inc. (FL)
South Florida Facilities Corporation (FL)
Biltmore Communications, Inc. (GA)
PurDigital Media, Inc. (DE)
DirecPath NE Georgia, LLC (GA)
PenMax, LLC (GA)

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