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02 AUG 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 514786 5140915
AUTHORIZATION : *Patricia Pizant*
COST LIMIT : \$ 25.00

ORDER DATE : April 5, 2002

ORDER TIME : 1:0 PM

ORDER NO. : 514786-420

CUSTOMER NO: 5140915

CUSTOMER: Janeen Domagalski, Paralegal
Charter Communications, Inc.
Suite 100
12405 Powerscourt Drive
Saint Louis, MO 63131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CCO PURCHASING, LLC

900007375379--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**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: CCO PURCHASING, LLC

2. The mailing address of the limited liability company is : _____

12405 Powerscourt Dr., Ste. 100, St. Louis, MO 63131

10/20/1999

M99000001659

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:

LexisNexis Document Solutions, Inc.

Name

3953 W.W. Kelley Rd

Address

Tallahassee, FL 32311

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

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.

Laura R. Dunlap

(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Attorney in Fact

(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.

Deborah D. Skipper

(Signature of Registered Agent)

Deborah D. Skipper
Asst. V. Pres.

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

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