Cogent Communications of Florida, Inc.

Washington, D.C. 20007

2262 AUG -5 AM 9:14

(f/k/a Allied Riser of Florida, Inc.)
(operating in Florida under the name of Cogent Communications of Florida FHG Inc.)
1015 31st St. NW

July 18, 2002

Florida Public Service Commission Capital Circle Office Center 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

020863-TX

Re: Name Change Notice

Gentlemen:

Enclosed please copies of materials for your files concerning Cogent Communications of Florida LHC, Inc. (f/k/a Allied Riser of Florida, Inc.) (the "Company"), which are recent filings from the Delaware and Florida secretaries of state. Please note that the Company has not yet engaged in operations.

In addition, please note for the file that the Company is no longer available at the Dallas address of record. Please reflect a new address for the Company on all records as follows:

> 1015 31st St. NW Washington, D.C. 20007 Attn: Ried Zulager

> > Sincerely,

Corporate Secretary

cc: Robert N. Beury, Jr., Esq.

DOCUMENT NUMBER-DATE

08|4| AUG-58

FPSC-COMMISSION CLERK

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIED RISER OF FLORIDA, INC.", CHANGING ITS NAME FROM "ALLIED RISER OF FLORIDA, INC." TO "COGENT COMMUNICATIONS OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1595962

DATE: 02-05-02

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ALLIED RISER OF FLORIDA, INC.

a Delaware corporation

ALLIED RISER OF FLORIDA, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That, by unanimous written consent of the Board of Directors of the Corporation followed by written consent of the holders of all of the outstanding stock entitled to vote thereon, the following resolutions proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation were adopted by the Board of Directors and the Stockholders of the Corporation:

RESOLVED, that the Board of Directors of the Corporation deems it advisable that the Certificate of Incorporation of the Corporation be amended so as to change the name of the Corporation, and for that purpose, to amend Article First thereof to read as follows:

FIRST: The name of the Corporation is COGENT COMMUNICATIONS OF FLORIDA, INC."

and be it further

RESOLVED, that Article First of the Certificate of Incorporation of the Corporation be amended to read as aforesaid.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ALLIED RISER OF FLORIDA, INC. has caused this Certificate of Amendment to be executed by David Schaeffer, its President, this 31st day of January 2002.

/S/ David Schaeffer
David Schaeffer, President



Bepartment of State

I certify the attached is a true and correct copy of the Amendment, filed on July 3, 2002, for ALLIED RISER OF FLORIDA, INC. changing its name to COGENT COMMUNICATIONS OF FLORIDA, INC. doing business in Florida as COGENT COMMUNICATIONS OF FLORIDA LHC, INC., a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, as shown by the records of this office.

The document number of this corporation is F99000004973.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of July, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(Fursualities 5. 007.1304, 1.5.)		
SECTION I (1-3 MUST BE COMPLETED) 1 ALLIED RISER OF FLORIDA, INC.	2002 JUL -3 PH SEURCIARY OF TALLAHASSEE,	FILED
Name of corporation as it appears on the records of the Department of State.	L 0. 2	
2. DELAWARE Incorporated under laws of Date authorized to do busin	PER PRINCE OR I DA I ESS in Florida	<u> </u>
SECTION II		
(4-7 complete only the applicable changes)		
 4. If the amendment changes the name of the corporation, when was the change effected unce its jurisdiction of incorporation? FEBRUARY 4, 2002 LOGENT COMMUNICATIONS OF FLORIDA, INC. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or ap not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicate new period of duration. NO CHANGE New Duration 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. 		e de la companya de l
New Jurisdiction New Jurisdiction 27 MARCH Signature Date	t/02	
DENISE SHEN Typed or printed name Title	ry	

COGENT COMMUNICATIONS OF FLORIDA, INC. SECRETARY'S CERTIFICATE

The undersigned, the Secretary of Cogent Communications of Florida, Inc., a Delaware corporation (the "Corporation"), hereby certifies that attached hereto is a complete and correct copy of resolutions of the Sole Director of the Corporation authorizing the use of the name "Cogent Communications of Florida LHC, Inc." in the State of Florida. Such resolutions have not been modified or rescinded in any respect, and remain in full force and effect on the date hereof.

"WHEREAS, on February 4, 2002, the name of the Corporation was changed from "Allied Riser of Florida, Inc." to its present name; and

WHEREAS, the present name of the Corporation is unavailable for use in the State of Florida, where the Corporation is admitted to do business as a foreign entity; and

WHEREAS, the sole director of the Corporation has deemed it advisable and for the benefit of the Corporation that the Corporation file an application to do business under the name "Cogent Communications of Florida LHC, Inc." (the "Florida Name");

NOW, THEREFORE, be it

RESOLVED, that the President and the Secretary of the Corporation (the "Executive Officers"), and any person or persons designated and authorized so to act by an Executive Officer be, and each of them acting individually hereby is, authorized, empowered and directed in the name and on behalf of the Corporation to file an amended Application for Authorization by Foreign Corporation to Transact Business in Florida in the Office of the Secretary of State of Florida to request use of the Florida Name and to take, or designate any person or persons to take, such other actions and steps as may from time to time be necessary, desirable or appropriate to effectuate such request; and be it further

RESOLVED, that the Executive Officers, and any person or persons designated and authorized so to act by an Executive Officer be, and each of them acting individually hereby is, authorized, empowered and directed in the name and on behalf of the Corporation to do all such acts and things, to make all such payments, and to execute, deliver and file, all such agreements, instruments, certificates and documents, and to take such other actions and steps as may from time to time be necessary, desirable or appropriate to carry out the full intent and purposes of the foregoing resolutions; and be it further

RESOLVED, that any acts of the Executive Officers and of any person or persons designated and authorized to act by an Executive Officer, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted in all respects as acts in the name and on behalf of the Corporation; and be it further

RESOLVED, that the Executive Officers, and any person or persons designated and authorized so to act by an Executive Officer be, and each of them hereby is, authorized and directed to take all such further actions and to execute and deliver, in the name and on behalf of the Corporation and under its corporate seal or otherwise, any and all such further documents and instruments, and to pay all such expenses, as they or any of them may deem necessary or advisable to carry out the purposes of any and all of the foregoing resolutions; and that the taking of any such action, the execution and delivery of each such document or instrument, and the payment of each such expense shall be conclusive evidence of its necessity or advisability."

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of June 2002.

Ried Zulager, Secretar

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIED RISER OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COGENT COMMUNICATIONS OF FLORIDA, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COGENT COMMUNICATIONS OF FLORIDA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1699922

DATE: 04-03-02

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