LAW OFFICES

## SMITHWICK & BELENDIUK, P.C.

5028 WISCONSIN AVENUE, N.W.

SUITE 301

WASHINGTON, D.C. 20016

TELEPHONE (202) 363-4050

FACSIMILE (202) 363-4266

GARY S. SMITHWICK ARTHUR V. BELENDIUK COUNSEL

STAMP & RETURN

MARK B. DENBO

DIRECT DIAL NUMBER:

E-MAIL ADDRESS:

(202) 363-4560

gsmithwick@fccworld.com

February 15, 2018

Marlene H. Dortch, Esquire Secretary Federal Communications Commission 445 12<sup>th</sup> Street, S.W. Room TW-A325 Washington, D.C. 20554 AGGEPTED/FILED

FEB 15 2018

Pederal Communications Commission
Office of the Secretary

Re: Flagler Broadcasting, LLC

WAKX(FM), Palm Coast, FL (FIN 183339) WBHQ(FM), Beverly Beach, FL (FIN 68760) WBHU(FM), St. Augustine Beach, FL (FIN 53672)

WNZF(AM), Bunnell, FL (FIN 134066)

**Contract Filing** 

Dear Ms. Dortch:

On behalf of Flagler Broadcasting, LLC, licensee of WAKX(FM), Palm Coast, FL (FIN 183339), WBHQ(FM), Beverly Beach, FL (FIN 68760), WBHU(FM), St. Augustine Beach, FL (FIN 53672), and WNZF(AM), Bunnell, FL (FIN 134066), pursuant to Section 73.3613 of the FCC's Rules, transmitted herewith is a copy of the First Modification of Operating Agreement of Flagler Broadcasting, LLC.

If any question arises in connection with this filing, please contact undersigned counsel.

Counsel for Flagler Broadcasting, LLC

GSS/sls Enclosures

# FIRST MODIFICATION OF OPERATING AGREEMENT OF FLAGLER BROADCASTING, LLC

This First Modification of Operating Agreement ("Modification") is made and entered into effective as of the 21 day of December, 2017, by and among the undersigned individuals ("Members") and FLAGLER BROADCASTING, LLC (the "Company");

WHEREAS, the Members previously entered into an Operating Agreement dated May 16, 2007 ("Operating Agreement"), with respect to the Company; and,

WHFREAS, it is the desire of the Members hereto to modify the Operating Agreement as more specifically stated hereinafter;

NOW THEREFORE, in consideration of the premises the Members hereby agree as follows:

- Recitals; Definitions. The foregoing recitals are true and correct, and along with all of the terms of the Operating Agreement are incorporated herein by this reference. All capitalized terms used herein shall have the meanings set forth in the Operating Agreement unless the context otherwise requires.
- 2. It is hereby ratified by all the members that all references in the original Operating Agreement to Flagler County Broadcasting, LLC are hereby modified to Flagler Broadcasting, LLC.
- 2. Modification of Membership Percentage. Schedule A of the Operating Agreement is hereby modified to state as follows:

| Members' Names    | Members' Addresses   | Initial Capital<br>Contributions<br>of Members | Interest in<br>Company |
|-------------------|--|--|------------------------|
| James E. Martin   | Post Office Box 1427<br>Boca Grande, FL 33921                | \$9,000.00                                     | 86%                    |
| Gary Smithwick    | GYID GRIFFIN BLVD<br>14561 Dary Lane<br>Fort Myers, FL 33908 | \$1,000.00                                     | 12%                    |
| David Lee Ayres   | 119 Woodside Drive<br>Palm Coast, FL 32164                   | s_ <b>O</b>                                    | 1%                     |
| Parricia S. Woods | 2563 Laurentina Lane<br>Cape Coral, FL 33909                 | s <u>O</u>                                     | 1%                     |

#### ASSIGNMENT

KNOW ALL MEN BY THESE PRESENTS, that JAMES E. MARTIN as Trustee of the James E. Martin Revocable Trust originally dated July 6, 2001, first restated on March 22, 2005 and last restated on March 18, 2010 ("Assignor"), whose mailing address is Post Office Box 1427, Boca Grande, FL 33921, member of FLAGLER BROADCASTING, LLC, a Florida limited liability company ("Company"), in consideration of the sum of TEN DOLLARS AND GOOD AND VALUABLE CONSIDERATION, hereby sells, assigns, transfers and conveys 1% of the right, title and membership interest, present and future, in and to FLAGLER BROADCASTING, LLC, a Florida limited liability company to DAVID LEE AYRES ("Assignee"), whose address is 119 Woodside Drive, Palm Coast, FL 32164, including, but not limited to, property, real, personal or mixed of every kind and nature to which it may now or hereafter be entitled as a beneficiary, member or person having an interest in the Company. It is the intention hereof that 1% of the membership interest of the Company be transferred hereby and that Assignor shall retain an 87% membership interest therein.

IN WITNESS WHEREOF, Assignor has hereunto set his hand and seal at the hand at the hand and seal at the hand and s

James E. Martin as Trustee of the James F. Martin Revocable Trust originally dated July 6, 2001, first restated on March 22, 2005 and last restated on March 18, 2010

#### **ACCEPTANCE**

IN CONSIDERATION of the above Assignment, the undersigned hereby assumes and agrees to perform and abide by all of the covenants, conditions and obligations set forth in the Operating Agreement of FLAGLER BROADCASTING, LLC, a Florida limited liability company described above.

IN WIINESS WHEREOF, the undersigned has caused this assignment to be executed this 2 77 day of December, 2017.

David Lee Avres

CONSENT

Consent to the above assignment is hereby acknowledged, this 21 day of December, 2017.

Gary Smithwick

001308.0021 (4844-8918 7929)

12/27/17

### ASSIGNMENT

KNOW ALL MEN BY THESE PRESENTS, that JAMES E. MARTIN as Trustee of the James E. Martin Revocable Trust originally dated July 6. 2001, first restated on March 22, 2005 and last restated on March 18, 2010 ("Assignor"), whose mailing address is Post Office Box 1427, Boca Grande, Fl. 33921, member of FLAGLER BROADCASTING, LLC, a Florida limited liability company ("Company"), in consideration of the sum of TEN DOLLARS AND GOOD AND VALUABLE CONSIDERATION, hereby sells, assigns, transfers and conveys 1% of the right, title and membership interest, present and future, in and to FLAGLER BROADCASTING, LLC, a Florida limited liability company to PATRICIA S. WOODS ("Assignee"), whose address is 2563 Laurentina Lane, Cape Coral, FL 33909, including, but not limited to, property, real, personal or mixed of every kind and nature to which it may now or hereafter be entitled as a beneficiary, member or person having an interest in the Company. It is the intention hereof that 1% of the membership interest of the Company be transferred hereby and that Assignor shall retain an 86% membership interest therein.

IN WITNESS WHEREOF, Assignor has hereunto set his hand and seal at home, RI Naute, this 20 day of December, 2017.

James E. Martin as Trustee of the James E. Martin Revocable Trust originally dated July 6, 2001, first restated on March 22, 2005 and last restated on March 18, 2010

#### ACCEPTANCE

IN CONSIDERATION of the above Assignment, the undersigned hereby assumes and agrees to perform and abide by all of the covenants, conditions and obligations set forth in the Operating Agreement of FLAGLER BROADCASTING, LLC, a Florida limited liability company described above.

IN WITNESS WHEREOF, the undersigned has caused this assignment to be executed this day of December, 2017.

Patricia S. Woods

#### CONSENT

Consent to the above assignment is hereby acknowledged, this 21 day of December 2017.

Gary Smithwick

001308.0021 (4835-5202-3129) 12/27/17 3. Ratification. Except as specifically set forth herein, all terms of the Operating Agreement shall remain in full force and effect without modification.

IN WITNESS WHEREOF, the Members and the Company have executed this First Modification effective as of the day and year first above written.

FLAGLER BROADCASTING, LLC, a Florida limited liability company

Ву:

James E. Martin, Manager

By:

Gary Smithwick, Manager

Ames E. Martin, Member

Try Smithyrick, Member

Ravid Lee Ayres, Member

Patricia S. Woods, Member