

M 01000000 2'5 30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

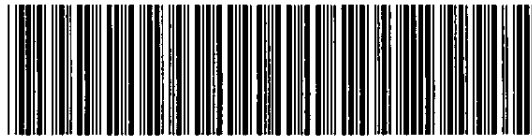
(Document Number)

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**B. KOHR**  
DEC 20 2011  
**EXAMINER**



100214656601

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 DEC 20 PM 1:54

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 20 PM 3:51



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 032729 4304492
AUTHORIZATION [Signature]
COST LIMIT \$ 55.00

FILED STATE
DIVISION OF CORPORATIONS
11 DEC 20 11 35

ORDER DATE : December 20, 2011
ORDER TIME : 1:04 PM
ORDER NO. : 032729-015
CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: PRG PARKING MANAGEMENT, L.L.C.

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRG PARKING MANAGEMENT, L.L.C.  
(Name of Foreign Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 20 PM 3:52

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth A. Cordes  
(Name of Person)

DLA Piper LLP (US)  
(Firm/Company)

203 N. LaSalle St., Suite 1900  
(Address)

Chicago, IL 60601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth A. Cordes at ( 312 ) 368-2151  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
DEC 28 PM 3:52

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PRG Parking Management, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 9, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 15, 2011
5. New name of the limited liability company: TPS Parking Management, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attachment
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

X [Signature]  
Signature of a member or the authorized representative of a member

Jane E. Mody, Manager  
Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT TO  
AMENDMENT TO APPLICATION FOR AUTHORITY  
TO TRANACT BUSINESS IN FLORIDA  
OF  
PRG PARKING MANAGEMENT, LLC**

Items 7 and 9 in the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida are hereby deleted in their entirety and the following are substituted therefore:

7. The street address of the principal office is:

840 S. Waukegan Rd., Suite 222  
Lake Forest, IL 60045

9. The names and usual business addresses of the managers are as follows:

Randall K. Rowe, 840 S. Waukegan Rd., Suite 222, Lake Forest, IL 60045  
James R. Goldman, 840 S. Waukegan Rd., Suite 222, Lake Forest, IL 60045  
Jane Mody, 840 S. Waukegan Rd., Suite 222, Lake Forest, IL 60045

# Delaware

PAGE 1

*The First State*

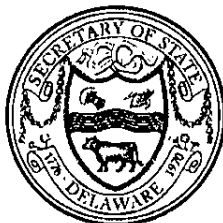
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRG PARKING MANAGEMENT, L.L.C.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "TPS PARKING MANAGEMENT, LLC", THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 2:44 O'CLOCK P.M.

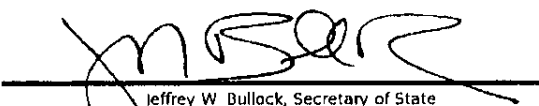
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2955377 8320

111314997

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9242529

DATE: 12-20-11