

M05000000186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

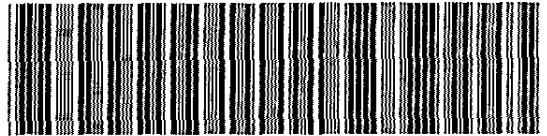
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FILED
05 MAY 10 PM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 10 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358797 4359881

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 25.00

05 MAY 10 PM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : May 6, 2005

ORDER TIME : 9:30 AM

ORDER NO. : 358797-005

CUSTOMER NO: 4359881

CUSTOMER: Maureen Byrne, Legal Asst
Patzik Frank & Samotny Ltd.
Suite 900
150 South Wacker Dr
Chicago, IL 60606

FOREIGN FILINGS

NAME: MODERN TENNIS USA LLC

XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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

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: MODERN TENNIS USA LLC
2. Jurisdiction of its organization: ILLINOIS
3. Date authorized to do business in Florida: JANUARY 13, 2005

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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? MAY 3 2005
5. New name of the limited liability company: ACE TENNIS TECHNOLOGIES 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: _____
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.

Craig T. Bouchard
Signature of a member or the authorized representative of a member

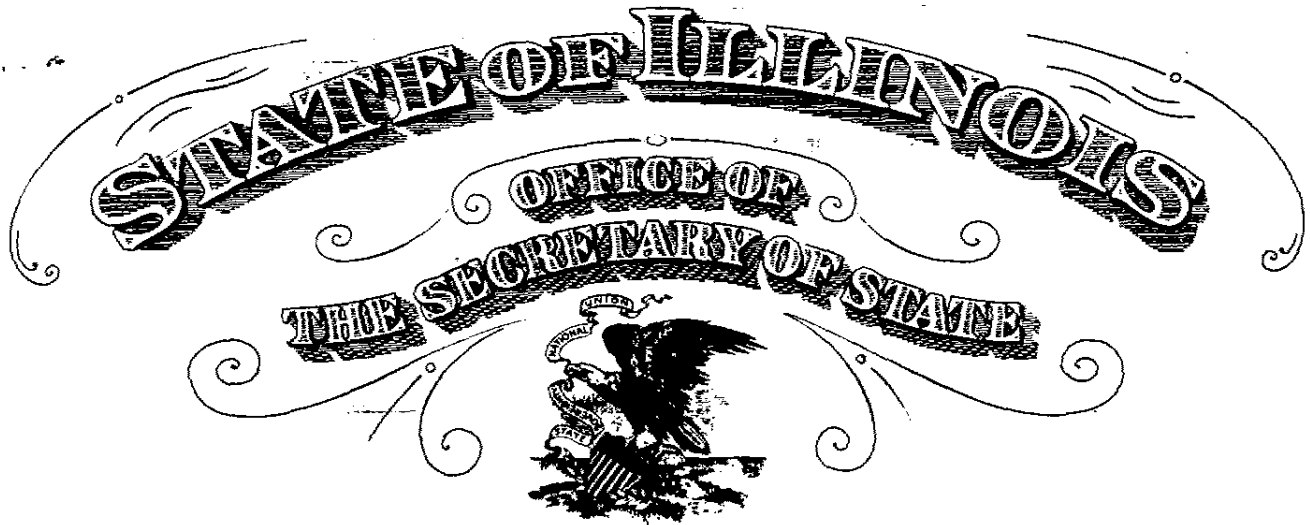
CRAIG T. BOUCHARD

Typed or printed name of signee

Filing Fee: \$25.00

File Number

0139369-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ACE TENNIS TECHNOLOGIES LLC,
 HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 12, 2005,
 (LIMITED LIABILITY COMPANY NAME CHANGED FROM MODERN TENNIS USA
 LLC., MAY 5, 2005.) APPEARS TO HAVE COMPLIED WITH ALL THE
 PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE
 RELATING TO THE FILING OF THE ARTICLES OF ORGANIZATION AND
 PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE
 OF ILLINOIS.*****



*In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this* 9TH
day of MAY A.D. 2005

Jesse White

SECRETARY OF STATE