



# A95000000160

ACCOUNT NO. : 072100000032

REFERENCE : 650354 4320229

AUTHORIZATION :

COST LIMIT : \$ 35.00

98 JAN 22 PM 2:36  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22  
DIVISION OF CORP.

ORDER DATE : December 26, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 650354 495

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

700002408607-9

CHANGE OF AGENT

NAME: HOPS OF LAKE LAND, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

A95-160

Name	OK 1-22
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Acknowledgement	
W. P. Verifier	

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98 JAN 22 AM 11:38  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.4508  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FLORIDA submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

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DIVISION OF CORPORATIONS  
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1a. The name of the corporation is: \_\_\_\_\_

HOPS OF LAKE LAND, LTD.

1b. Date of incorporation: 01/31/95 Document number A95000000160

2. The name and address of the current registered agent and office:

FOWLER WHITE GILLEN BOGGS VILLAREAL BANKER

ATTN: R. ALAN HIGBEE ESQ. TAMPA FL 33602

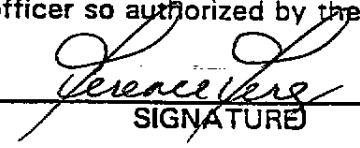
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

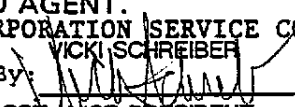
The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
January 12, 1998  
DATE

TERENCE TERENZI, CFO  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
SIGNATURE By:   
ASST. VICE PRESIDENT

DATE 1-21-98