



A96000000105

ACCOUNT NO. : 072100000032

REFERENCE : 650354 4320229

AUTHORIZATION :

Patricia Kizub

COST LIMIT : \$ 35.000

ORDER DATE : December 26, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 650354 *530*

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CUSTOMER NO: 4320229

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

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CHANGE OF AGENT

NAME: HOPS OF THE BOWLING GREEN,
LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

A96-105

Name Availability	<i>OK</i>
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Acknowledgment	<i>OK</i>
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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 617.1508, 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.

1a. The name of the corporation is: _____
HOPS OF BOWLING GREEN, LTD.

1b. Date of incorporation: 01/12/96 Document number A96000000105

2. The name and address of the current registered agent and office:
FOWLER WHITE GILLEN BOGGS VILLAREAL BANKER

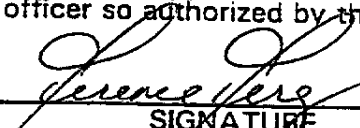
ATTN: R. ALAN HIGBEE ESQ. TAMPA FL 33602

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

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The street address of its registered agent and the street address of the business offices 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 COMPLETE 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