

F930000004478

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2024376
(Sub Account)

DATE: 8-31

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____
_____ EA
_____ Change

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: F93-4478

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard
Cynthia J. Woodyard

FILED
00 AUG 31 PM 1:08
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY (1-9)
 CERTIFICATE OF STATUS (1-9)
 PLAIN STAMPED COPY

300003378793-5

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

RR
9/1/00

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
00 AUG 31 AM 11:22
FILED

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 Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Gatorland Vistas, Inc.

1b. The mailing address of the corporation is: 2 N. Riverside Plaza Chicago, IL 60606

1c. Date of incorporation: 8-25-93 Document number: F93000004478

2. The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc. 1202 Hays Street Tallahassee, FL 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Lexis Document Services Inc. 3953 WW Kelley Road Tallahassee, FL 32301

FILED 00 AUG 31 PM 1:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office 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.

Jennifer Asher (Signature of an officer, chairman or vice chairman of the board) August 25, 2000 (Date) Jennifer Asher Secretary (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Samy Ferruccio (Signature of Registered Agent) 8-30-00 (Date)

If signing on behalf of an entity: Terry Ferruccio (Typed or Printed Name) Key Corporate Adm. (Capacity)