

F990000000468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

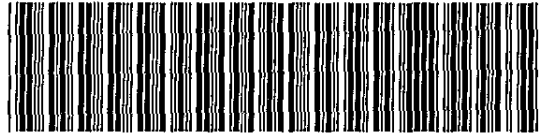
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/03--01044--005 **35.00

Name
Change
Amend

RECEIVED
03 JUN 24 AM 11:16
STATE
DEPT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 DEC 24 PM 12:29
STATE
DEPT OF REVENUE
TALLAHASSEE, FLORIDA

PPR
1/15/04

X00789, 01067, 01042, 00672

CT CORPORATION

June 24, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5876418 SO
Customer Reference 1: 18314-1
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lane Realty Advisors, Inc. (GA)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2003

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: LANE REALTY ADVISORS, INC.
Ref. Number: F99000000468

RECEIVED
04 JAN 15 AM 11:10
DIVISION OF CORPORATIONS

We have received your document for LANE REALTY ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00038601

*Please back-date
if possible*

*July
9/11*

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 0040140658

PRINT DATE : 01/14/2004

FORM NUMBER : 218

C T CORPORATION SYSTEM

TERENCE HARDLEY

1201 PEACHTREE ST

ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 5, 2003, LANE REALTY ADVISORS, INC., a domestic profit corporation filed certificate of name change amendment, changing its name to: LANE HOLDING CORPORATION

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State