

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8862 • Fax (850) 224-8872

L980000000314

U.S.A. Senior Golf Tour
L.C.

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*****52.50 *****52.50

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM 1:16

RECEIVED
DIVISION OF CORPORATION
98 JUN -8 AM 11:06

Signature

Requested by: JS

6/8/98

10:51

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
U.S.A. SENIOR GOLF TOUR, L.C.

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The undersigned, being the Manager of U.S.A. Senior Golf Tour, L.C., a Florida organization, hereby certifies that the following Amendment to the Articles of Organization was duly adopted unanimously by all of the members in lieu of holding a meeting. The date of adoption of this amendment is May 11, 1998.

ARTICLE I. Article II shall be amended to read as follows:

The mailing address and street address of the principal office of the company shall be 214 August Avenue, Davenport, FL 33837.

ARTICLE II. Article IV shall be amended to read as follows:

The name and street address of the registered agent of the company in the State of Florida is:

WILLIAM E. JOHNSON
214 Augusta Avenue
Davenport, FL 33837

ARTICLE III. Article IX shall be amended to read as follows:

The company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the manager of the company is: William E. Johnson, 215 Augusta Avenue, Davenport, FL 33837.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 29th day of May, 1998.

U.S.A. SENIOR GOLF TOUR, L.C.

BY: William E. Johnson
WILLIAM E. JOHNSON, Manager

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, of U.S.A. Senior Golf Tour, L.C., as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

BY: William E. Johnson
WILLIAM E. JOHNSON

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