

ACCOUNT NO. 072100000032

REFERENCE

210186

160905A

AUTHORIZATION

COST LIMIT

920 CD

ORDER DATE: April 19, 1999

ORDER TIME :

3:49 PM

ORDER NO. :

210186-015

CUSTOMER NO:

160905A

300002844383-

CUSTOMER:

Sonia Cohen, Legal Asst

Shapo Freedman & Bloom, P.a.

Suite 4750

200 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME:

THOMPSON STATION ENTERPRISES,

L.L.C.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

Name Availabilit**y**

REJURN THE FOLLOWING AS PROOF OF FILING:

--ument

DCCERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

Achino Josephant

W. P. Verifyer

كانالا

P11100000 PP.

9 ÷

THOMPSON STATION ENTERPRISES, L.L.C.

SUPPLEMENTAL AFFIDAVIT OF MEMBERSHIP CONTRIBUTIONS

STATE OF	Tennessee	.)	
			SS
COUNTYC	F Williamson)	

In compliance with Florida Statutes Section 608.412, the undersigned member of Thempson Station Enterprises, L.L.C. deposes and says:

The total amount of capital contributions of the members is \$7,200,000.

LEON C. HERON, JR., Member

The foregoing instrument was acknowledged before me this 7th day of April, 1999, by Leon C. Heron, Jr. on behalf of Thompson Station Enterprises, L.L.C., a limited liability company. Leon C. Heron, Jr. is personally know to me or has produced To. brives Lie, as identification.

NOTARY PUBLIC 26 20 2000

C:\OFFICE\WPWIN\WPDOCS\A-CP\HERON.AFF