



M9500000297

ACCOUNT NO. : 072100000032
REFERENCE : 079694 1299A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 PM 3:12

ORDER DATE : December 28, 1998
ORDER TIME : 10:35 AM
ORDER NO. : 079694-005
CUSTOMER NO: 1299A
CUSTOMER: Richard M. Colbert, Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

600002723416-4
-12/28/98--0083--005
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: PENSACOLA PRO-HOST VENTURE, LLC

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

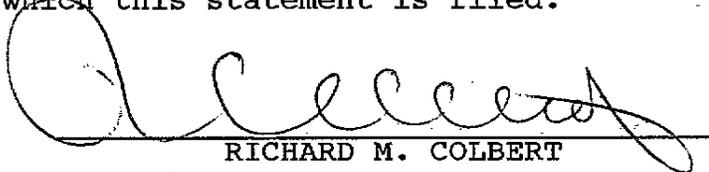
RECEIVED
98 DEC 28 PM 12:11

**RESIGNATION OF REGISTERED AGENT FOR
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.509, Florida Statutes, the undersigned, Richard M. Colbert, hereby resigns as Registered Agent for Pensacola Pro-Host Venture, LLC, a foreign limited liability company (Florida document number M95000000297).

A copy of this resignation was mailed to the above listed limited liability company at 2318 Crown Centre Drive, Suite 100, Charlotte, North Carolina 28227.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


RICHARD M. COLBERT

Date: December 23, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 PM 3:12