



THE UNITED STATES
CORPORATION
COMPANY

M95000000297

ACCOUNT NO. : 072100000032

REFERENCE : 079694 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

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

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

600002723416-4
-12/28/98-D1083-005
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: PENSACOLA PRO-HOST VENTURE,
LLC

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:

M95-297

Name	02/28
Availability	
Document Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

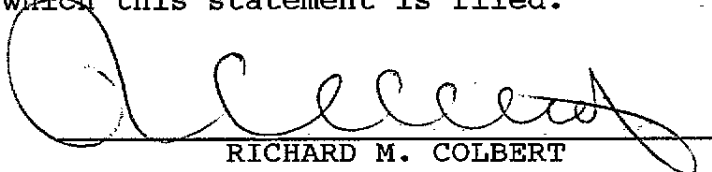
RECEIVED
98 DEC 28 PM 12:11

**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