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(Requestor's Name)

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PICK-UP WAIT MAIL

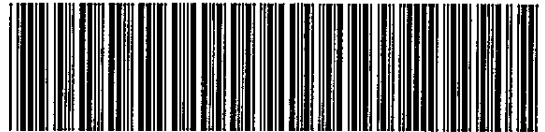
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ATTORNEYS AND COUNSELLORS AT LAW

J. GREGORY HUMPHRIES
(407) 835-6940 Direct Telephone
(407) 849-7240 Direct Facsimile

E-MAIL ADDRESS:
jhumphries@shutts-law.com

June 23, 2005

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Enclosed you will find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the following corporations:

The Tracy McGrady Foundation, Inc.	Filing Fee	\$35.00
T-MAC Enterprises Incorporated		35.00

Also enclosed you will find a *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* for the following limited liability companies:

TME Aviation, LLC	Filing Fee	\$25.00
TME Lodging, LLC		25.00
TME Multi-Family, LLC		25.00
TME Multi-Family III, LLC		25.00
TME Office, LLC		25.00
TME Office I, LLC		25.00
TME Personnel, LLC		25.00
TME Real Estate, LLC		25.00
TME Retail, LLC		25.00
TME Venture Capital, LLC		<u>25.00</u>

Combined Total \$320.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Tracy McGrady Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: N01000001406

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

The Tracy McGrady Foundation, Inc. c/o Gustavus Bass
(Name of contact person)

Capital Asset Advisors, Inc.
(Firm/Company)

P. O. Box 13667
(Address)

Research Triangle Park, NC 27709
(City/state and zip code)

For further information concerning this matter, please call:

Gustavus Bass at (919) 287-3261
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Tracy McGrady Foundation, Inc.
2. The principal office address: 2295 S. Hiwassee Road, Suite 306, Orlando, FL 32835
3. The mailing address (if different): P. O. Box 13667, Research Triangle Park, NC 27709
4. Date of incorporation/qualification: 02/28/2001 Document number: N01000001406
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alexander C. MacKinnon

255 S. Orange Avenue, Suite 800

Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Company of Orlando

300 S. Orange Avenue, Suite 1000 (MRH)

(P.O. Box NOT acceptable)

Orlando, FL 32801

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gustavus Bass
(Signature of an officer or director)

Gustavus Bass, ~~Manager~~ Treasurer / Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. Gregory Humphries
(Signature of Registered Agent)

June 22, 2005
(Date)

J. Gregory Humphries, Vice President
If signing on behalf of an entity:

Corporation Company of Orlando
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314