

P26213



ACCOUNT NO. : 072100000032

REFERENCE : 065465 4804008

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 065465-005

600002714046--0

CUSTOMER NO: 4804008

CUSTOMER: Nicolle O'tyson, Esq
Sutherland Asbill & Brennan
Suite 2300
999 Peachtree Street, N.e.
Atlanta, GA 30309-3996

FOREIGN FILINGS

NAME: MCGILL GOLF, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 AM 10:08

FILED

NOV 15 1998
11 570 86

Joe 12/28



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 DEC 28 AM 9:52

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 18, 1998

CSC
CASSANDRA LAMM
TALLAHASSEE, FL

SUBJECT: MCGILL GOLF, INC.
Ref. Number: P26213

RESUBMIT

Please give original
submission date as file date.

We have received your document for MCGILL GOLF, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00059523

(Pursuant to s. 607.1504, F.S.)

FILED
98 DEC 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>President</u>	<u>Title</u>

File Number 5556-209-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that NIVEL PARTS & MANUFACTURING CO., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 15,
1989, (CORPORATE NAME CHANGED FROM MCGILL GOLF, INC. ON JULY 15,
1998,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 23RD
day of DECEMBER A.D., 19 98

George H. Ryan

SECRETARY OF STATE