

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

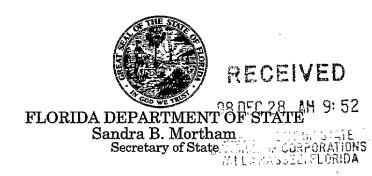
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT, PERSON: Cassandra Lamm



December 18, 1998

CSC CASSANDRA LAMM TALLAHASSEE, FL

SUBJECT: MCGILL GOLF, INC.

Ref. Number: P26213

RESUBMIT

Please give original submission date as file date.

Letter Number: 898A00059523

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

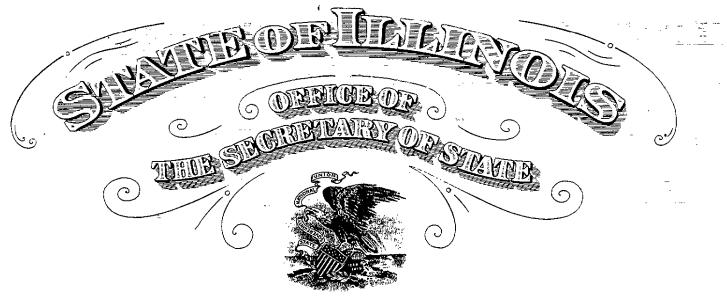
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

## **SECTION I** (1-3 MUST BE COMPLETED)

	(Pur	rsuant to s. 607.150	04, F.S.)		
	(1-	SECTION I 3 must be compli	ETED)	ALCON RESIDENCE	
1		McGILL GOLF, IN	IC	The state of the s	0
	Name of corporation as it	appears on the records	of the Department of State.	100 A	
2. Illinois	ncorporated under laws of	3	September 28, 1989  Date authorized to do busin	ess in Florida	
	(4-7 COMPLET)	SECTION II E ONLY THE APPLIC	CABLE CHANGES)		
	t changes the name of the of incorporation? July 15.		was the change effected	under the laws of	
Name of corporation	MANUFACTURING CO.  after the amendment, adding suffiname of the corporation.	ix "corporation" "com	pany" or "incorporated," or app	propriate abbreviation, if	<u>-</u> -
5. If the amendmen	changes the period of dur	ation, indicate new	period of duration.		
		New Duration			-= 7
7. If the amendmen	changes the jurisdiction of	f incorporation, inc	licate new jurisdiction.		
00	Signature	New Jurisdiction  De	cember /4 , 1998 Date		-
Patri	ck A. McGrogan Typed or printed name		President Title	··.	<u> </u>

File Humber\_ 5556-209-1



# To all to whom these presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,



In	Testim	ony Mhereof,	Ī	hereto	set
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my hand and cause to be affixed the Great Seal of the State of Illinois this \_\_\_\_\_\_23RD\_\_\_\_

day of \_\_\_\_\_DECEMBER \_\_\_\_  $\mathcal{A}.\mathcal{D}$ ., 19 \_ 98.

George H Ryan

SECRETARY OF STATE