## P93000D43196

## PRETZEL & STOUFFER Chartered

ONE SOUTH WACKER DRIVE • SUITE 2500 • CHICAGO, ILLINOIS 60606-4673 • 312/346-1973

FAX NUMBER 312/346-8242

September 15, 1998

AUTHOR'S DIRECT DIAL

PLEASE REFER TO OUR FILE NUMBER

312/578-7714

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 -10/12/98--01085--006 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Tampa Bay Sport and Social Club, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both, and Certificate of Designation, for the above-captioned corporation, together with our check in the amount of \$35.00 for the filing fees.

Upon filing of the Statement and Certificate, please return a file-stamped copy to us in the enclosed, self-addressed envelope.

Thank you for your assistance in this matter.

ROX Garge

Very truly yours,

PRETZEL & STOUFFER, CHARTERED

BY: Mark D. Roth Mark

Enc.

cc: Sandra M. Thomas

18 OCT 12 PM 12: 19
SECRETARY OF STATE

APPROVED

of Counsel Ralph E. Stouffer, Jr. Joseph B. Lederleitner

Neil K. Quinn Richard L. Berdelle

Edward H. Nielsen Richard S. Wisner Robert Marc Chemers Lewis M. Schnelder

Timothy A. Weaver William E. Kenny Robert J. Heyne

Richard M. Warls Brian T. Henry Edward B. Ruff III

Patrick F. Lustig

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Gary A. Peters Alan J. Schumacher Charles F. Redden Stephen C. Veltman

Mark P. Standa Michael A. Clarke Steven M. Laduzinsky

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David M. Bennett Barbara Condit Canning Suzanne M. Crowley

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Andrew G. Witik

Scott L. Howie Adrian Mendoza Christopher C. Osborne Ralph J. Kooy Kenneth J. Barrish Christine B. Downs Patrick G. Cooke D. Scott Rendleman Steven W. Ryan Jennifer H. Kay Patrick J. Nash, Jr. Robert H. Grifflith Charles M. Bilggam III David S. Osborne

Maria E. Philbin Sandra Iorio-Power

Colleen L. Murphy Angelo Angelakos

Sonia Raquel Jurado Amy E, Moulton Christopher J. Robison Kelly A. Dworniczek Michael E. McConnell Christine J. Iversen Michaela C, Kunc Raquel Villanueva

M. Anne Gavagan Patrick F. Healy Ian R. Stevenson Peter G. Skiko

Grace Winkler Cranley Christine M. Koman John M, McGregor Desmond P. Curran Robert J. Winston

Ronald S. Ladden Gemma B. Allen

Richard William Austin Robert D. Tuerk Matthew J. Egan Mark D. Roth

Mary Anne H. Capron John J. Waish III

## Florida Department of State, Sandra B. Mortham, Secretary of State

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

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

undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation is: Tampa Bay Sport and Social Club, Inc.  2. The mailing address of the corporation is: 625 North Michigan Avenue, Suite 1600		provisions of sections					, Florida Sta	tutes, the	3
1. The name of the corporation is: Tampa Bay Sport and Social Club, Inc.  2. The mailing address of the corporation is: 625 North Michigan Avenue, Suite 1600 Chicago, IL 60611  3. Date of incorporation/qualification: June 10, 1993 Document number: p93000043196  4. The name and address of the current registered agent and office:  Michelle Dean  333 S. Plant, #B-5  Tampa, Florida 33606  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company  1201 Hays Street  Tallahassee, Fl. 32301  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.  (Signature of an officer, chairman or vice chairman of the board)  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation. 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 Jamiliar with and accept the obligation of my position as registered agent.  (Cale)  (Date)  (Cale)  (Date)  (Date)  (Date)  (Date)  (Date)  (Date)							l agent, or bo	th, in the	<del>-</del> 3
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2. The mailing address of the corporation is:  Chicago, IL 60611  Chicago, IL 60611  3. Date of incorporation/qualification:  June 10, 1993  Document number: p93000043196  4. The name and address of the current registered agent and office:  Michelle Dean  333 S. Plant, #B-5  Tampa, Florida 33606  5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) H.O.  Corporation Service Company  1201 Hays Street  Tallahassee, FL 32301  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  (Printed or typed name and tite)  Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to can 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.  (Corporation Service Company  (Signature of Registated Agent)  (Corporation Service of Process for the above stated corporation, I hereby accept the appointment as registered agent and agree to can 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.  (Corporation Service Company  (Corporation Service Registated Agent)  (Corporation Service Company  (Corporation Service Company  (Corporation Service Registated Agent)  (Corporation Service Registated Agent)  (Corporation Service Company  (Corporation Service Registated Agent)  (Corporation Service Company  (Corporation Servi	1. The name of	the corporation is:	ampa Bay	Sport	and So	cial Clu	b, Inc.		
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Michelle Dean  333 S. Plant, #B-5  Tampa, Florida 33606  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  Corporation Service Company  1201 Hays Street  Tallahassee, FL 32301  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  (Signature of an officer, chairman or vice chairman of the board)  Sandra M. Thomas, President  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, 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.  (Date)  CORPORATION SERVICES COMPANY If signing on behalf of an entity:  Angala A. Tawalnasci	3. Date of incorp	poration/qualification:	_June 10,	1993	_ Docume	ent number:	<u> 1930000</u>	43196	
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CORPORATION SERVICE COMPANY If signing on behalf of an entity:  Angala L. (Jawinski)  Asst. Sec.	corporation, I i I further agree performance of	hereby accept the app to comply with the pr f my duties, and I am j	oinimeni as re ovisions of ali	egisierea 1 statutes	relative t	a agree to a o the prope	r and comple	ete	
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If signing on behalf of an entity:  Angalo L. Gowlinski Asst. Sec.			nt)			(Date)	/		
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