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GOLDBERG&BATES, PLLC

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Division of Corporations

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# 697727

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : MIRABILIS VENTURES, INC.  
Account Number : 120050000112  
Phone : (321) 293-9100  
Fax Number : (407) 426-9191

## REGISTERED AGENT CHANGE

RKT CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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**GOLDBERG BATES, PLLC**  
ATTORNEYS AT LAW

Scott M. Goldberg, Esq.  
Aaron C. Bates, Esq.

3660 Maguire Boulevard  
Suite 102  
Orlando, FL 32803  
Office: (407) 893-3776  
Facsimile: (407) 893-3779  
www.goldbergbates.com

October 30, 2007

**VIA FACSIMILE: (850) 245-6897**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Account name: Mirabilis Ventures, Inc.**  
**Account Number: I20050000132**

To Whom It May Concern:

On September 21, 2007, Statement of Change of Registered Agent forms were submitted through efile for RKT Constructors, Inc., FLHP-MS, LLC, and Win Par Hospitality Chattanooga, LLC. The Registered Agent changes were never made. I have enclosed the receipts and fax confirmations for your review.

Please contact me if you have any questions or concerns.

Respectfully yours,



Rachel Farber

Enclosure

TRANSMISSION VERIFICATION REPORT

TIME : 09/21/2007 11:14  
NAME : GOLDBERG&BATES, PLLC  
FAX : 4078933779  
TEL : 4078933776  
SER.# : 000E5J239395

DATE, TIME 09/21 11:13  
FAX NO./NAME 18502050380  
DURATION 00:00:53  
PAGE(S) 03  
RESULT OK  
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Division of Corporations

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H070002352193ABC

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To: Division of Corporations  
Fax Number : (850)205-6380

From: Account Name : MIRABILIS VENTURES, INC.  
Account Number : 120050000132  
Phone : (321)293-1300  
Fax Number : (407)426-1191

REGISTERED AGENT CHANGE

RKT CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**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: RKT Constructors, Inc.
- 2. The principal office address: 5220 S. WASHINGTON AVE - US 1 TITUSVILLE, FLORIDA 32780
- 3. The mailing address (if different): PO Box 4612; Orlando, FL 32801
- 4. Date of incorporation/qualification: 8/05/81 Document number: 697727
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark Bernet  
200 S. Orange Avenue; Suite 2800  
Orlando, FL 32801


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

Goldberg Bates, PLLC  
3660 Maguire Boulevard, Suite 102  
(P.O. Box NOT acceptable)  
Orlando, Florida 32803

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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.

  
(Signature of officer or director)

SHANE WILLIAMS / DIRECTOR  
(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.

  
(Signature of Registered Agent)

September 20, 2007  
(Date)

If signing on behalf of an entity:

Goldberg Bates, PLLC  
(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