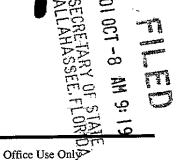
Requester Name

Island Club One, Inc.

OFFICE — BUILDING F — ROOM 3—A
777 S. FEDERAL HWY.
POMPANO BEACH, FL 33062—5917



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	2000046266720 -10/08/0101047002
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the 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: ISLAND CLUB ONE, INC. Document number 72 0014 Date of incorporation . The name and address of the current registered agent and office: LEVIN, CHERYL J 10226 N.W. 47 ST. SONRISE, FL. 33351 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) KAYE + ROGER PA. by61 N.W. 6th WAY - SUITE 103 - AT. LAUDERDALE, GL. 33309 The street address of its registered agent 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 Adul Podkanuser - Treasurer (name and title) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT, DATE ___ 10/4/01

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00