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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 1 (561)694-8107 Phone : (561)694-1639 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

REGISTERED AGENT CHANGE GATOR COUNTRY CLUB PARTNERS, LTD.

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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

- 1. The name of the limited partnership is: GATOR COUNTRY CLUB PARTNERS,
- 2. The name and street address of the current registered agent and office:

GOLDSMITH, JAMES A 1595 NE 163RD STREET NORTH MIAMI BEACH, FL 33162

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

By:

Printed Name: GATOR COUNTRY CLUB INVESTORS, INC.

Printed Title: General Partner

Having been named as registered agent and I accept service of process for the above stated limited partnership, 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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Lauren Vadney, Special Sccretary