

L960000000382



ACCOUNT NO. : 072100000032

REFERENCE : 541149 7742A

AUTHORIZATION : Patricia Pignat

COST LIMIT : \$35.00 5.00

ORDER DATE : January 6, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 541149

400003091054--7

CUSTOMER NO: 7742A

CUSTOMER: Jean St. John, Legal Assistant
Tew Cardenas Rebak Kellogg
Suite 2600
201 S. Biscayne Boulevard
Miami, FL 33131

CHANGE OF AGENT

NAME: CALUSA COUNTRY CLUB, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

00 JAN - 6 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN - 6 PM 3:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

UB
12700



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: CALUSA COUNTRY CLUB, L.C.
Ref. Number: L96000000382

We have received your document for CALUSA COUNTRY CLUB, L.C. 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:

The form you submitted is to change the registered agent for a corporation. Please complete the enclosed form to change the registered agent of a Limited Liability Company.

The filing fee is \$25.00.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 800A00000831

00 JAN -6 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- | | |
|---|--------------------|
| April 3, 1996 | E96000000382 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: | |

City, State and Zip

- City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

See Attached
(Signature of Registered Agent)

FILING FEE: \$25.00

CALUSA COUNTRY CLUB, L.C.

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

(Registered Agent)

DATE 1-3-00

Division of Corporations, P. O. Box 6327, Tallahassee, FL 323214
CR2E045 (7-90)

Filing Fee: \$35.00

00 JAN -6 / 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA