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ATTORNEY

April 28<sup>th</sup>, 2006

**VIA CERTIFIED MAI  
RETURN RECEIPT REQUEST  
ARTICLE NO: 7001 1940 0006 2897 8631**

**SECRETARY OF STATE**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: The Boatslip, L.L.C.**

Dear Sir/Madam:

We wish to immediately change some corporate information published online with respect to The Boatslip, L.L.C. On March 9<sup>th</sup>, 2006, Circuit Court Judge Mark H. Jones of the Circuit Court in and for Monroe County, Florida, entered an Order accepting the resignation of Grand Lifestyles Resorts, Inc. as The Boatslip, L.L.C.'s Manager. Pursuant to paragraph 2 of that Order, the members selected as the new Manager for The Boatslip, L.L.C., The Boatslip Management Company, L.L.C., a newly formed Florida limited liability company of which several members of The Boatslip, L.L.C. are also members. Accordingly, please immediately change the following information with respect to The Boatslip, L.L.C. The Boatslip, L.L.C.'s **principal address and mailing address** is now as follows: 333 Fleming Street, Key West, Florida 33040. (The prior mailing address was 4532 West Kennedy Boulevard, No. 337, Tampa, Florida 33609).

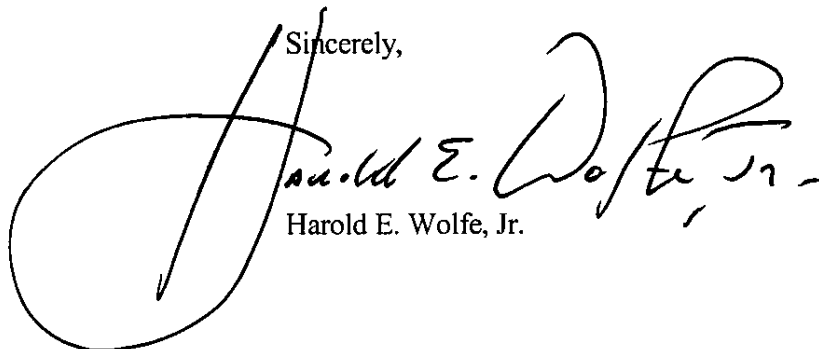
The Boatslip, L.L.C.'s Manager is now The Boatslip Management Company, L.L.C. whose address is 333 Fleming Street, Key West, Florida 33040. (The prior Manager was Grand Lifestyles Resorts, Inc. of 4532 West Kennedy Boulevard, No. 337, Tampa, Florida 33609 prior to its resignation pursuant to court Order of March 9<sup>th</sup>, 2006). We have enclosed for the Secretary of State's reference, a copy of the Agreed Order under which these changes in the principal office, mailing address and Manager are to take place. The Registered Agent for The Boatslip, L.L.C. and the registered office will remain Harold E. Wolfe, Jr., Esq., 2300 Palm Beach Lakes Boulevard, Executive Centre - Suite 302, West Palm Beach, Florida 33409.

HAROLD E. WOLFE, JR., P.A.

We would ask that these changes be made on an immediate basis to enforce the court Order.

Should there be any questions, please feel free to call us.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Harold E. Wolfe, Jr.", is written over the typed name. The signature is fluid and cursive, with a large initial 'H'.

Harold E. Wolfe, Jr.

HEW:k

Enclosures

xc: Wayne LaRue Smith, Esq.  
Marion Serelis  
Clifford A. Botway  
Doug Baetz  
James Blum  
Marva E. Green, CPA

IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL  
CIRCUIT, IN AND FOR MONROE COUNTY, FLORIDA

MARION SERELIS,  
CLIFFORD A. BOTWAY,  
ROBERT W. JELESNIANSKI,  
PAUL R. ANAPOL, JAMES A. BLUM,  
MARVA E. GREEN,  
and HAROLD E. WOLFE, JR.,

COPY

CASE NO. 2005-CA-K-05-428

Plaintiffs,

v.

GRAND LIFESTYLES RESORTS, INC.,  
a Florida Corporation, and  
RICHARD F. FERRELL,

Defendants.

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DIVISION OF CORPORATIONS  
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**AGREED ORDER ON MOTION TO ENFORCE INJUNCTION**

THIS CAUSE came before this Court on Plaintiffs' Motion to Enforce Injunction. The Court has been advised of the parties' agreement to the entry of this order and is otherwise fully advised in the premises. It is therefore,

ORDERED AND ADJUDGED that

1. Grand Lifestyles Resorts, Inc., a Florida corporation ("GLR") has resigned as Manager of The Boatslip, L.L.C., a Florida limited liability company ("The Boatslip"). GLR's resignation shall take effect immediately upon the identification and selection of a successor Manager.

2. All steps reasonably necessary to identify and select a successor Manager for The Boatslip shall take place no later than Monday, March 13, 2006, in accordance with the terms of the Operating Agreement of The Boatslip which provides that a

successor Manager shall be selected by a majority of all members of The Boatslip including those members that are not parties to this action.

3. GLR and Defendant Richard Ferrell shall deliver to the successor Manager all property of The Boatslip, including but not limited to keys, books and records, funds, electronic data and media, passwords and all items necessary for the successor Manager to protect and manage the assets and business of The Boatslip. Such delivery shall take place immediately upon selection of a successor Manager, but in no event later than Wednesday March 15, 2006. GLR and Ferrell shall, from time to time as required, execute any and all documents reasonably necessary to transfer control of all property and rights of The Boatslip to the successor Manager.

DONE AND ORDERED in chambers in Key West, Monroe County, Florida this

9<sup>th</sup> day of March, 2006.

**MARK H JONES**

JUDGE MARK JONES

Copies furnished to:  
Wayne LaRue Smith, Esq.  
Jose Lorcedo, Esq.

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