



A14709

ACCOUNT NO. : 072100000032
REFERENCE : 643562 7111342
AUTHORIZATION :
COST LIMIT : \$ 35

ORDER DATE : December 19, 1997

ORDER TIME : 1:49 PM

ORDER NO. : 643562

000002378190--9

CUSTOMER NO: 7111342

CUSTOMER: Ms. Myrna B. Seif
Boca Raton Hotel & Club
501 East Camino Real
Boca Raton, FL 33432

CHANGE OF AGENT

NAME: BOCA RATON HOTEL AND CLUB
LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

APPROVED
AND
FILED
97 DEC 19 PM 3:52
RECEIVED
97 DEC 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DEPARTMENT OF CORPORATION

Handwritten signature and number A14709



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: BOCA RATON HOTEL AND CLUB LIMITED PARTNERSHIP

2. The street address of the current registered office:

PRENTICE HALL CORPORATION SYSTEM, INC.
110 North Magnolia Drive
Tallahassee, FL 32301

3. The street address of the new registered office:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 12/19/97

Laura R. Dunlap
(Signature of Registered Agent)

LAURA R. DUNLAP
(Printed or Typed Name)

Filing Fee: \$35.00