

05/16/2006 16:54

850-245-6897

FL DEPT OF STATE

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UCC SERVICES

Fax: 850-681-6011

May 16 2006 16:02

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BARDMOOR/BAYOU CLUB, LTD.

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

Bardmoor/Bayou Club, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

03/22/1990

Date of filing/registration in Florida

A29813

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Aileen S. Davis

Name

100 S. Ashley Drive, Suite 1500

Address

Tampa, FL 33602

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box not acceptable)

Weston

FL 33331

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner

Bayou Management Co.

By: David M. Rubin, Secretary

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA

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