

A96000000325

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August 29, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

FILED
01 AUG 29 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

BK

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

Mariner Club II, Ltd.

Document Number: A96000000325

700004562637--4
-08/29/01-01072-009
***\$40.00 ***\$35.00

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

BK

/jwm
Enclosure

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DIVISION OF CORPORATION



**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF
REGISTERED AGENT OR REGISTERED OFFICE
OF
MARINER CLUB II, LTD.**

Pursuant to the provisions of Sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office in the State of Florida:

1. The name of this Limited Partnership is:

MARINER CLUB II, LTD.

2. Date of filing/registration in Florida is:

February 14, 1996

3. Document number assigned is:

A96000000325

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

**James Balletta
215 North Eola Drive
Orlando, Florida 32802**

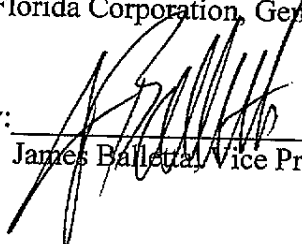
5. The name and address of the registered agent is to be changed to:

**James Balletta
301 E. Pine Street, Suite 1400
Orlando, Florida 32801**

6. Such change in the Partnership's resident agent and registered office were authorized by the General Partners of the Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this 15th day of August, 2001.

MARINER CLUB, INC.,
a Florida Corporation, General Partner

By: 
James Balletta, Vice President

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent of **MARINER CLUB II, LTD.**, 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. I hereby confirm that the limited partnership has been notified in writing of this change.


James Balletta

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