

A96000002291



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -8 PM 2: 04

ACCOUNT NO. : 072100000032

REFERENCE : 557633 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.40

ORDER DATE : October 8, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 557633

CUSTOMER NO: 4303929

800002314808--5

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig Hoffman
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

CHANGE OF AGENT

NAME: RAI/FLAMINGO INVESTMENTS, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

A96-2291

KWM

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**RAI/FLAMINGO INVESTMENTS, LTD.
RECREATIONAL ADVISORS INTERNATIONAL, INC.
20801 Biscayne Blvd., Suite 400
Aventura, Florida 33180**

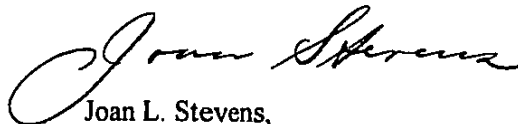
August 28, 1997

Florida Divisions of Corporation
Domestic Charter Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: **RAI/FLAMINGO INVESTMENTS, LTD. and RECREATIONAL
ADVISORS INTERNATIONAL, INC.**

Please be advised that the correct address for RAI/FLAMINGO INVESTMENTS, LTD. and RECREATIONAL ADVISORS, INC., is 20801 Biscayne Blvd., Suite 400, Aventura, Florida 33180. Please correct your records to reflect this change.

Sincerely,



Joan L. Stevens,
President

TO:

Sandra B. Mortham, Secretary of State
FLORIDA DEPARTMENT OF STATE - Division of Corporations
Tallahassee, Florida 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §620.1051, Florida Statutes, the undersigned partnership, organized under the laws of the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the partnership is: RAI/FLAMINGO INVESTMENTS, LTD.

1a. Date of partnership December 12, 1996 Document AP96000002291

2. The name and address of the **current** registered agent and office is:

JOAN L. STEVENS *** 20301 Biscayne Boulevard, Suite 400, Aventura, Florida 33180

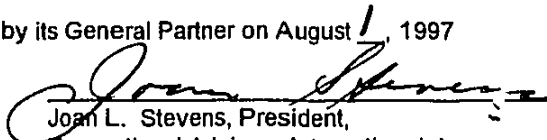
3. The name and address of the **new** registered agent and office is:

JOAN L. STEVENS *** 20801 Biscayne Boulevard, Suite 400, Aventura, Florida 33180

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

Such change was authorized by resolution duly adopted by its General Partner on August 1, 1997

Signature:

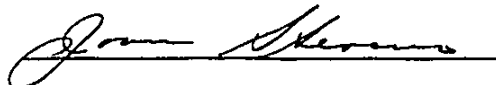

Joan L. Stevens, President,
Recreational Advisors International, Inc.,
General Partner

Dated:

August 15, 1997

Having been named as Registered Agent and to accept service of process for the above stated partnership 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.

BY:



Dated: August _____, 1997

Filing Fee - \$35.00