2001 UNIFORM BUSINESS REPOR' DOCUMENT # A9700001661 CLUB NAPLES, LTD.				(UBR)	FILED Mar 05, 2001 08:00 AM Secretary of State				
Principal Place of Business 3180 BECK BLVD. NAPLES F 34114	52° 234	ailing Address MARQUETTE AVE. RAND TOWER NNEAPOLIS		MN					
2. Principal Place of Business	3.	Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number				Applied For
Zip Country		Zip	Coun	try	59-346100 5. Certificate of				Not Applicable Additional
6. Name and Address	of Current Regis	tered Agent	<u> </u>		7. Name and A	ddress of New R		ee Req gent	
BREIT RICHARD HESQ.				Name					
3111 STIRLING ROAD				Street Address (P.O. Box Number is Not Acceptable)					
FORT LAUDERDALE FL 33312 US									De de
				City			FL	Zip (Code
3. The above named entity submits this	statement for the r	turpose of changing it	s renistere	ed office or regis	stered agent, or both.				
3. The above named entity submits this	statement for the p	ourpose of changing it	s registere	ed office or regis	stered agent, or both,	in the State of Flo		2001	
				ed office or regis		In the State of Flo	03/05/ DATE	<u> 2001</u>	
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03/05/2001 Date

Daytime Phone #

SIGNATURE: George: N. Melson: Control of the Contro