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DOCUMENT # A98000000221 1. Entity Name KENDALL RESORT HOTEL, LTD. FILED Principal Place of Business 9100 NORTH KENDALL DRIVE MAMI FL 33176 Mailing Address 9100 NORTH KENDALL DRIVE MAMI FL 33176 SECRETARY OF STATE TALLAHASSEE, FLOOD TALL
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MAMI FL 33176 MIAMI FL 33176 SECRETARY OF STATE TALLAHASSEE, 14474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DUE BY SEPTEMBER 26, 2001 City & State Secretificate of Status Desired Secretificate of Secretificate of Secretificate of Status Desired Secretificate of
2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. DUE BY SEPTEMBER 26, 2001 City & State Country S., Certificate of Status Desired S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, RICHARD 9100 NORTH KENDALL DRIVE MIAMI FL 33176 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signulure, hybert or princed name of registered agent and title it applicable. (NOTE: Registered Agent agents required when reinstiting) DATE 9. Capital Contributions as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS Entity MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filled to change a general partner. 12. GENERAL PARTNER THAT IS A BUSINESS Entity MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filled to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY F88000000407 GRAND MAIN HOLDINGS, INC. 425 BELLUKE AVERNIE INFORMATION STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET
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8. Name and Address of Current Registered Agent WELLS, RICHARD 9100 NORTH KENDALL DRIVE MIAMI FL 33176 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature: typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Capital Contributions as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filled to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY FS8000000407 GRAND MAIN HOLDINGS, INC. STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS LIVINGST-7/P
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CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or

SIGNATURE:

STAPLE CHECK HERE

7/25/01 Date

(3-5)598 - 2.593