

A98000001890



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315250 4332362

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
DIVISION OF CORPORATIONS  
99 JUL 22 PM 1:56  
Patricia P. Jiff

ORDER DATE : July 21, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 315250

CUSTOMER NO: 4332362

CUSTOMER: Jean Harrison, Paralegal  
Brownstein Hyatt & Farber,  
410 17th Street, 22nd Floor

Denver, CO 80202

300002938743--5

CHANGE OF AGENT

NAME: TEMPUS RESORTS MANAGEMENT,  
LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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TALLAHASSEE, FLORIDA  
1:56

BK  
7/22/99

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

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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 or registered agent, or both, in the state of Florida.

1. Tempus Resorts Management, Ltd.  
Name of the limited partnership

2. 8/6/98 3. A98000001890  
Date of filing/registration in Florida Document number assigned

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

Joseph Panzl  
Name  
111 North Orange Avenue #900  
Address  
Orlando, Florida 32801  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box not acceptable)  
Tallahassee, FL 32301  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Tempus Marketing International, Inc., as General Partner

By: [Signature]

Signature of General Partner  
Roger Farwell, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. If 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.*

Corporation Service Company

By: [Signature]

Signature of Registered Agent

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00