

Document Number Only

F96000005553

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002360768--4

-12/02/97--01053--030

*****35.00 *****35.00

CORPORATION(S) NAME

RC Management Corporation

FILED
97 DEC -2 PM 3:14
SEC. EMAN. OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
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DIVISION OF CORPORATION

PA Change

12/3/97

7-8

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RCMC, INC.
Ref. Number: F96000005553

We have received your document for RCMC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00057039

Darlene -
Please note the
changes + please
backdate to 12-2-97.
Thanks -

Tanara

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ~~RC Management Corporation~~ RCMC, Inc.

1b. Date of incorporation October 25, 1996 Document number F96000005553

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

James M. Herron

3600 NW 82nd Avenue, Miami, FL 33166

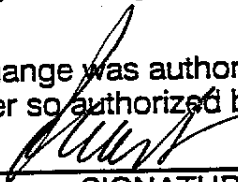
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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 board of directors or by an officer so authorized by the board.


SIGNATURE

Randall E. West - President

Typed or printed name and title

11-17-97

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE BY: 
C T CORPORATION SYSTEM
(Registered Agent)

DATE 11-20-97

Allan Farnell, Asst. Sec.

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

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97 DEC -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA