

F96000006488



ACCOUNT NO. : 072100000032

REFERENCE : 557633 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 8, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 557633

CUSTOMER NO: 4303929

000002314810--9

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

CHANGE OF AGENT

NAME: RECREATIONAL ADVISORS
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
97 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/8
Jon R.A. Change

TO:

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

FILED
97 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, 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 corporation is: RECREATIONAL ADVISORS INTERNATIONAL, INC.

1a. Date of incorporation December 12, 1996 Document F96000006488

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 Board of Directors on August _____

Signature:

Joan L. Stevens
Joan L. Stevens, President

Dated:

August 1, 1997

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.

BY:

Joan Stevens

Dated: August 1, 1997

Filing Fee - \$35.00

F96000006488

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

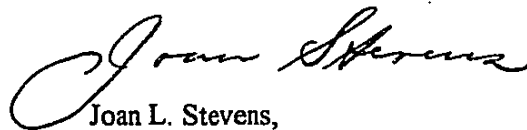
August 28, 1997

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

RECEIVED
97 OCT -8 PM 11:57
DIVISION OF CORPORATIONS

10/8/97
JL