



THE UNITED STATES  
CORPORATION  
COMPANY

F960000006488

ACCOUNT NO. : 072100000032

REFERENCE : 490749 4303929

AUTHORIZATION : Patricia Pizick

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 1997

ORDER TIME : 11:51 AM

ORDER NO. : 490749

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

EA  
change

UUUUU2262519--9

CHANGE OF AGENT

NAME: RECREATIONAL ADVISORS  
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED  
97 AUG -8 AM 11:11  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG -8 PM 3:27  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

8/11/97  
DOH  
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TO:

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

FILED  
97 AUG -8 AM 11:11  
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 \*\*\* 7212 Fisher Island Drive, Fisher Island, FL 33109

3. The name and address of the **new** registered agent and office is:

JOAN L. STEVENS \*\*\* 20301 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 July \_\_, 1997

Signature:

Joan L. Stevens  
Joan L. Stevens, President

Dated:

July 15, 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 L. Stevens  
Dated: July 15, 1997

Filing Fee - \$35.00

**WRITTEN CONSENT TO CORPORATE ACTION  
BY ALL OF THE DIRECTORS OF**

**RECREATIONAL ADVISORS INTERNATIONAL, INC.**

Pursuant to §607.0502(g), the undersigned, being all of the directors of RECREATIONAL ADVISORS INTERNATIONAL, INC., (the "Corporation"), organized and existing under the laws of the State of Florida, do hereby agree that when the undersigned has signed this consent or an exact counterpart hereof, each of which counterparts when taken together shall constitute but one and only one consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Board of Directors of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given. The following resolutions are hereby adopted effective as of the \_\_\_ day of July, 1997

**RESOLVED**, that the Corporation's registered office shall be changed

from 7212 Fisher Island Drive, Fisher Island, Florida 33109

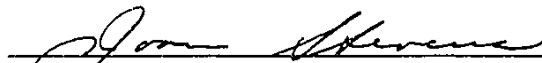
to 20301 Biscayne Boulevard, Suite 400, Aventura, Florida 33180

**RESOLVED**, that henceforth the street address of the registered office of the Corporation and the street address of the business office of the Corporation's registered agent, as changed, shall be identical.

**RESOLVED**, that the action contained herein shall be effective as of the 15 day of July, 1997

**IN WITNESS WHEREOF**, the undersigned being all of the directors of the Corporation have executed the foregoing Written Consent to Corporate Action for the purposes expressed herein this the 15 day of July, 1997.

**DIRECTOR:**

  
\_\_\_\_\_  
JOAN L. STEVENS