



THE UNITED STATES
CORPORATION
COMPANY

H29507

ACCOUNT NO. : 072100000032

REFERENCE : 611659 4713582

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
97 NOV 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 611659 1065

CUSTOMER NO: 4713582

CUSTOMER: Mr. Jeff Lorenz
Bluegreen Corporation
Suite 400
5295 Town Center Road
Boca Raton, FL 33486

000002357750--5

CHANGE OF AGENT

NAME: RDI GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
97 NOV 26 AM 11:27
DIVISION OF CORPORATION

RA Change

12-1-97

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: RDI GROUP, INC.
Ref. Number: H29507

RESUBMIT

Please give original
submission date as file date.

We have received your document for RDI GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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: 697A00056509

RECEIVED
9 NOV 26 PM 4:06
DIVISION OF CORPORATION

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
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

RDI GROUP, INC.

1b. Date of incorporation: _____ Document number _____

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

RANDY L. KEIM

12995 CLEVELAND AVENUE

FORT MYERS

FLORIDA

33907

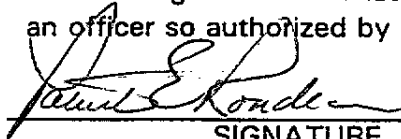
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

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
11/19/97
DATE

PATRICK E. RONDEAU, SECRETARY
Typed or printed name and title

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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE BY 

Karen B. Rozar, As Its Agent

DATE _____