## 140487

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SECRETARY OF STATE

DEC 04 2014



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith jsmith2@cscinfo.com

Date: November 19, 2014

Order#: 381075/001

Re: MACCURRACH GOLF CONSTRUCTION, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

X Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn: Janis M. Smith

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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

statement of cha	provisions of sections 607. unge is submitted for a corp er to change its registered (	poration organized under i	the la	ws of the State of F	lorida
1. The name of a	the corporation: Maccurrac	ch Golf Construction, Inc.			
2. The principal	office address: 3501 Faye	Rd., Jacksonville, FL 322	226		
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification: 01/	04/1998 Docu	ment	number: K10487	
5. The name and	d street address of the curre rtment of State: (If resigned	ent registered agent and reg	gister	ed office on file with	the
	NRAI Services, Inc.				
	1200 South Pine Island F	Road			
	Plantation		FL	33324	====================================
6. The name and (if changed):	d street address of the new	registered agent (if change	ed) an	d /or registered offic	SECRETARY ALLAHASSET
	Corporation Service Con	npany			RY OF
	1201 Hays Street				or of or
	Tallahassee	P.O. Box NOT acceptable	FL	32301	FATE OR ID
	ess of its registered office be identical.				
Such change wa authorized by the	as authorized by resolution ne board, of the corporation	n duly adopted by its boar on has been notified in wri	d of d iting (	directors or by an of of the change.	ficer so
Signatu	ire of an officer or effector	Brian	A	Imony Pred of typed state and title	esident.
I further agree performance of agent. Or, if th hereby confirm	the appointment as regist to comply with the provisi my duties, and I am famil is document is being filed that the corporation has be on Service Company	ons of all statutes relative iar with and accept the ol merely to reflect a chang	e to tr bligat e in t	ie proper and compl tion of my position a he revistered office	lete is registered address, I
Byl ) Mca	character of Registered Agent	1	1/13	/2014 Date	
_	ehalf of an entity:				
	, Asst. Vice President				
	yped or Printed Name	<u> </u>			

\* \* \* FILING FEE: \$35.00 \* \* \*

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

statement of ch	ange is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Florida egistered agent, or both, in the State of Florida.	
<ol> <li>The name of</li> <li>The principal</li> </ol>	the corporation: Maccurrach Golf Coll office address: 3501 Faye Rd., Jack	ksonville, FL 32226	
	office address.		•
3. The mailing	address (if different):		
4. Date of incor	rporation/qualification: 01/04/1998	Document number: K10487	
	nd street address of the current registe artment of State: (If resigned, enter res	red agent and registered office on file with the signed)	
	NRAI Services, Inc.		
	1200 South Pine Island Road		
	Plantation	FL 33324 $\frac{1}{2}$	
6. The name and (if changed):		agent (if changed) and /or registered office PARY OF	
	Corporation Service Company	P	ILEU
	1201 Hays Street	FLI 8:	
	P O. Box Tallahassee	NOT acceptable RATE ST	l
-	ress of its registered office and the st I be identical.	reet address of the business office of its registered agent,	
Such change wathorized by t	ras authorized by resolution duly add the board, or the corporation has bee	opted by its board of directors or by an officer so n notified in writing of the change.	
Signati	ure of an officer or detector	Brian Almony President.	
ageni. Or, ij in hereby confirm	t the appointment as registered ager to comply with the provisions of all f my duties, and I am familiar with a his document is being filed merely to that the corporation has been notif on Service Company	nt and agree to act in this capacity. statutes relative to the proper and complete and accept the obligation of my position as registered preflect a change in the registered office address, I all in writing of this change.	
Byl Iraca	gnature of Registered Agent	11/13/2014 Date	
	ehalf of an entity:		
Grace E. Kirby	, Asst. Vice President		
	Typed or Printed Name		
	* * * FILING	C FRE- \$35,00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314