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T-951 P.01/03 F-912

L010000009464

Florida Department of State  
Division of Corporations  
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(((H03000179107 5)))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

*Doug A. Smith, Legal Asst.*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ISLAND CLUB TOWERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

31780-133565

03 MAY -1 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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52-03

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**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND REGISTERED OFFICE OF  
ISLAND CLUB TOWERS, LLC**

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

1. The name of the limited liability company is ISLAND CLUB TOWERS, LLC (the "Company"). The Company was organized on June 13, 2001 and assigned document number L01000009464.

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

Intrastate Registered Agent Corporation  
701 Brickell Ave.  
Suite 3000  
Miami, FL 33131

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

American Information Services, Inc.  
One S.E. Third Avenue  
28th Floor  
Miami, Florida 33131

4. Such change was proposed and approved by the majority-in-interest of the Members of the Company effective as of April 29, 2003.

Dated: April 29, 2003

  
\_\_\_\_\_  
Irwin E. Tauber  
President

Having been named as Registered Agent and to accept service of process for ISLAND CLUB TOWERS, LLC (the "Company") at the place designated in this Statement, 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.

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T-961 P.03/03 F-019

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Dated: April 28, 2003.

American Information Services, Inc.

By: Nery C. Toledo, Asst. Sec.  
Nery C. Toledo, Assistant Secretary

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