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REGISTERED AGENT CHANGE

GEMSTONE GOLF, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.416 or 605.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GEMSTONE GOLF, LLC
2. The mailing address of the limited liability company is: 10684 SW WHOOPING CRANE
PALM CITY, FL 34990

05/18/2001L01000009703

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATE SERVICE BUREAU INC.

Name
4775 Collins Ave., Ste. 1607

Address
Miami Beach, FL 33140
City, State and Zip

6. The name and address of the new registered agent and/or office:

CORPORATE SERVICE BUREAU INC.

Name
103 N. Meridian Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Osiecki
(Signature of a member or authorized representative of a member)

David Osiecki
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cynthia A. Hick, Aust. Sec
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INR1R(10/09)

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