

L05000033397

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Runaway Bay Holdings, LLC

File 1st

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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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 608.416 or 608.508, 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: Runaway Bay Holdings, LLC
2. The mailing address of the limited liability company is : 3000 Bonfire Beach Drive
Kissimmee, Florida 34746

3. Date of filing/registration in Florida 4/5/05 4. Document number L04000033397

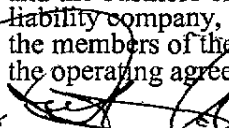
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bert R. Oliver
Name
2060 N.W. Boca Raton Blvd., Suite 6
Address
Boca Raton, Florida 33431
City, State and Zip

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

Jonathan J. Lichtman, P.A.
Name
120 E. Palmetto Park Road, Suite 100
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
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.


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

Bert R. Oliver, Manager

(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 608, 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.


(Signature of Registered Agent)

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

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