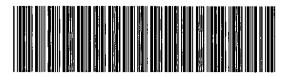
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| (Requestor's Name) |
|---|
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED 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: Venetia Country Club, LLC The mailing address of the limited liability company is: 3400 Coral Way, 600, Miami, FL 33145-3070 08/09/2005 L05000078541 3. Date of filing/registration in Florida 4. Document number The name of the registered agent and the registered office address as shown on the records of Plorida Department of State: Juan E. Puig Name 3400 Coral Way, 600 Address Miami, FL 33145-3070 City, State and Zip 6. The name and address of the new registered agent and/or office: NRAI Services, Inc. Name 2731 Executive Park Drive, Suite 4 Florida street address (P.O. Box NOT acceptable) Weston FL 33331 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 (Printed or typed nam e appointment as registered agent and agree to act in this capacity. I further agree to sylvisions of all statutes relative to the proper and complete performance of my duties, with and accept the obligations of my position as registered agent as provided for in Or, lythis document is being filed to merely reflect a change in the registered office only my 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
FILING FEE: \$25.00

INHS18(10/99)

Leta Singleton, Asst.