

L99000006830

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June 30, 2000

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

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*****25.00 *****25.00

RE: Resort Management Systems, LC, a Florida limited liability company
Our File No. 3033.01

Dear Sir/Madam:

L99-6830

We are enclosing a Statement of Change of Registered Office for the above referenced Florida limited liability company, along with two copies and a check for \$25.00 for the filing fee.

Please verify this filing by returning one file-stamped copy to us in the self-addressed, stamped envelope provided for your convenience.

If you have any comments or questions concerning this filing, please call me at 913-648-7272. Thank you for your assistance in this matter.

Very truly yours,

HOLMAN HANSEN COLVILLE & COATES, P.C.

Joanne Jacobs

Joanne W. Jacobs
Paralegal

FILED
00 JUL-5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7/10

jwj

Enclosures

cc: Michael J. Rahn

**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: RESORT MANAGEMENT SYSTEMS, L.C.

2. The mailing address of the limited liability company is : 115 Dunes Edge Road
Jupiter, FL 33473

9/22/99
3. Date of filing/registration in Florida

L99000006830
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:

Michael J. Rahn

Name

1499 Forest Hill Blvd., Suite 101

Address

West Palm Beach, FL 33406

City, State and Zip

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

Michael J. Rahn

Name

115 Dunes Edge Road

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

Jupiter

FL 33473

City, State and Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Michael J. Rahn
(Signature of a member or authorized representative of a member)
Michael J. Rahn, Managing Member

Michael J. Rahn, Managing Member

(Printed or typed name of signee)

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.

Michael J. Rahn
(Signature of Registered Agent)
Michael J. Rahn

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