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FOLEY LARDNER
ATTORNEYS AT LAW

M0100 0002481

October 8, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500008291305--9
-10/09/02--01069--002
*****25.00 *****25.00

Re: Lakewood Ranch Golf Group, LLC (M01000002481)
Lakewood Ranch Golf Investors, LLC (M01000002480)

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for each of the above entities. I have enclosed two checks in the amount of \$25.00 each to cover the filing fee.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

Mary Sherwood

Mary Sherwood
Paralegal

Enclosures

cc: C T Corporation System
John M. Olson

APPROVED
AND
FILED
02 OCT -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10-10-02

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CLIENT/MATTER NUMBER
073717/0101

001.1266825.1

**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: Lakewood Ranch Golf Group, LLC

2. The mailing address of the limited liability company is : _____

6215 Lorraine Road, Bradenton, FL 34202

11/5/2001

M01000002481

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Anthony J. Chiofalo

Name

6215 Lorraine Road

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

Bradenton

FL 34202

City, State and Zip

02 OCT -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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)

Schroeder-Manatee Ranch, Inc., Member

(Printed or typed name of signer)

by Anthony J. Chiofalo, CFO

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