

MO2 00000 1285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

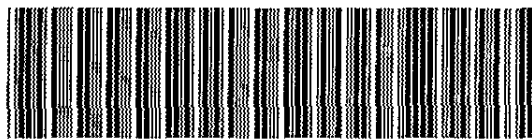
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CLERK CREATION

MO2-1285  
OK

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005  
REFERENCE: 2037141  
(Sub Account)  
DATE: 11/4  
REQUESTOR NAME: Lexis Document Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS: \_\_\_\_\_  
TELEPHONE: (\_\_\_\_) (\_\_\_\_-\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_  
CORPORATION NAME: \_\_\_\_\_

DOCUMENT NUMBER: M02-1285  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

*Chg. P.A.  
25.00*

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

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- After 4:30
- Pick Up

**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: Beach Club 401, LLC

2. The mailing address of the limited liability company is :  
8909 Ladue Road, St. Louis, MO 63124

3. Date of filing/registration in Florida May 21, 2002 4. Document number MO2000001285

5. The name of the registered agent and the registered office address as shown on the records of 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:  
LexisNexis Document Solutions Inc.  
Name  
3953 W.W. Kelley Road  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32311  
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.

Linda M. Aboussie  
(Signature of a member or authorized representative of a member)

LINDA M. ABOUSSIE  
(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 thereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michelle Kuebel, Asst. Secretary  
(Signature of Registered Agent)

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

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