

m02000002360

HOGAN & HARTSON
L.L.P.

Writer's Direct Dial:
720.406.5323

1470 WALNUT STREET, SUITE 200
BOULDER, COLORADO 80302
TEL (720) 406-5300
FAX (720) 406-5301
WWW.HHLAW.COM

October 18, 2002

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/21/02--01099--002
*****25.00 *****25.00

Re: Torrent Golf, LLC, a Delaware limited liability company

Dear Madam or Sir:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, and the Company's check in the amount of \$25.00 for the filing fee.

Please return the letter of acknowledgement and certificate of status to me at Hogan & Hartson L.L.P., 1470 Walnut Street, Suite 200, Boulder, Colorado 80302.

If you should have any questions, please call me at (720) 406.5323.

Sincerely,

Keith M. Olivia
Keith M. Olivia

KMO/lgm

Enclosure

WASHINGTON, DC

\\BO-85029/0001-141561 BERLIN BRUSSELS LONDON PARIS BUDAPEST PRAGUE WARSAW MOSCOW TOKYO
NEW YORK BALTIMORE MCLEAN MIAMI DENVER BOULDER COLORADO SPRINGS LOS ANGELES

10/22/02
10/22/02

**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: Torrent Golf, LLC
2. The mailing address of the limited liability company is: 2526 Lake Debra Drive, #20-104;
Orlando, FL 32835

- September 10, 2002 M02000002360
3. Date of filing/registration in Florida 4. Document number

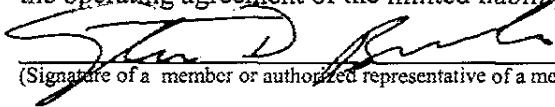
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Steven D. Bucklin
Name
3392 Westchester Square Boulevard - #201
Address
Orlando, FL 32835
City, State and Zip

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

Steven D. Bucklin
Name
2526 Lake Debra Drive, #20-104
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32835
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)

Steven D. Bucklin, Manager
(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.


(Signature of Registered Agent)

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