

M98 000000 808

SUNSET CLUB PROPERTIES, LTD
5782 Portage St. N.W.
North Canton OH 44720
330-498-0299

FILED
99 SEP 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/15/99

Florida Department Of State
P.O. Box 6327
Tallahassee, FL 32314

Attention: Accounts Receivables or To Whom it May Concern

NK

This notice is to notify you that Linda Steele is no longer working for Sunset Club Properties, Ltd. or Oakes Real Estate Co., Ltd. as of this date Sept. 14, 1999. So, Could you please delete her name off our account that we have with your company. If she purchase's anything under our name in the future, we will not be liable for any cost or damages she may occur. ✓

M98-808
RA chg.

We also recommend that you delete Beverly and Bert Peterson, off our accounts, because they have not had our permission to purchase anything for several months, but it has come to our attention, that their name may still be on our buying list for our account with you. ✓

We appreciate, that you will take prompt action, to remove the above three names from our account with you company. ✓

If you have any questions, please call Darlene or Gail at (330) 498-0299. ✓

Best Regards,

800003014918--3
-10/14/99-01075-003
*****35.00 *****35.00

Darlene Fleming
Darlene Fleming
Corporate Office Manager

Name	
Availability	
Document Examiner	<i>let</i>
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

RA/RO chg.

let
10/14

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BLING	_____
2. COPY	_____
R. AGENT	<u>35</u>
TOTAL	<u>35</u>
BALANCE DUE \$	_____
REFUND \$	_____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 1999

DARLENE FLEMING, CORPORATE OFFICE MANAGER
SUNSET CLUB PROPERTIES, LTD.
5782 PORTAGE ST. NW
NORTH CANTON, OH 44720

SUBJECT: SUNSET CLUB PROPERTIES LTD. L.C.
Ref. Number: M98000000808

We have received your document for SUNSET CLUB PROPERTIES LTD. L.C..
However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please be advised that our records do not reflect an entity by the name of
"OAKES REAL ESTATE CO., LTD."

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 299A00046229

**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: Sunset Club Properties, Ltd. L.C.

2. The mailing address of the limited liability company is : 5782 Portage St N.W.
North Canton, Oh 44720

July 23, 1998
3. Date of filing/registration in Florida

199812000719
4. Document number m98000000808

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

Linda Steele
Name
2810 Grand Ave. #207
Address
Fort Myers, FL 33901
City, State and Zip

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

GARRY L. OAKES
Name
2810 Grand Ave. #207
Florida street address (P.O. Box NOT acceptable)
Fort Myers FL 33901
City, State and Zip

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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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Brookside Properties, Inc.
(Signature of a member or authorized representative of a member)

EDWARD T. SCHIRACK

Edward T. Schirack
(Printed or typed name of signer)

Edward T. Schirack.

SEC./TREAS.

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. 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]
(Signature of Registered Agent)

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