

M980000001390

GOTHAM  
PARTNERS

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WILLIAM F. LEAHY  
703-830-3593  
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May 11, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: SJGC, LLC

400004216184--0  
-05/15/01--01018--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

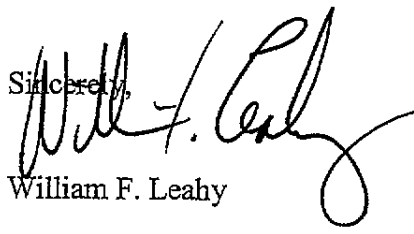
Dear Sir/Madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent for the above-referenced limited liability company, with our check in the amount of 25.00 for the filing fee.

Also enclosed please find an extra copy of the form, to be stamped and returned in the enclosed self-addressed stamped envelope.

If you have any questions regarding this submission, please contact the undersigned.

Sincerely,

  
William F. Leahy

Enclosures

cc: John Caporaletti  
R. Daniel Mays

FILED  
01 MAY 14 AM 8:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

mtu  
5/18

## 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: SJGC, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_  
575 East Chocolate Avenue Hershey PA 17033

11/24/98  
3. Date of filing/registration in Florida

4. Document number M98000001390

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

Corporation Service Company

Name \_\_\_\_\_

1201 Hays Street

Address

Tallahassee FL 32301

City, State and Zip

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

R. Daniel Mays

Name

14610 SW 64th Court

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

Miami

FL

33158

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)

William F. Leahy, Secretary of Gotham Golf Partners, L.P., 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.*

(Signature of Registered Agent)

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