

Division of Corporations

N 000000002967

Florida Department of State

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WESTVIEW COUNTRY CLUB, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of FSA § 617.0502, the undersigned corporation organized under the laws of the state of FLORIDA 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 corporation: *WESTVIEW COUNTRY CLUB, INC..*
2. The mailing address of the corporation is: *2601 N.W. 119 Street, Miami, Florida 33167*
3. Date of incorporation: *May 2, 2000*
4. Document number: *N00000002967*
5. The name and address of the current registered agent and office:
John Shiekman, 200 E. Broward Blvd, Suite 1500, Fort Lauderdale, FL 33301
6. If applicable, the name of the new registered agent: *Louis Garcell*
7. If applicable, the (new) street: *2601 N.W. 119th Street, Miami, Florida 33167*
8. Address of the (new) registered agent: *2601 N.W. 119th Street, Miami, Florida 33167*
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: 8/23, 2000.

BY: *James D. Tate*

James D. Tate, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Louis Garcell
Louis Garcell, Registered Agent

Date: 8/14/00

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