



PO0000042196

August 3, 2001

Overnight Mail

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are individual checks in the amount of \$35.00 for changing the registered agents for the corporations listed below, along with individual checks in the amount of \$25.00 for changing the registered agents for our limited liability companies:

Corporations

101 MONUMENT ROAD, INC.	IFR ACQUIRING CORP.
801 N. FORT HARRISON, INC.	KAVALA, INC.
1600 SEVENTEENTH, INC.	LAS OLAS VENTURE GROUP, INC.
6024 NORTH OCEAN DRIVE, INC.	THE MARINA AT KEY LARGO, INC.
ARB ACQUISITION, INC.	OCEAN CAY DEVELOPMENT CORP.
ATLANTIA HOLDINGS CORP.	PEGASUS & CREW, INC.
BLUE LAGOON CONSTRUCTION, INC.	PERICLES, INC.
CASA MAGNA INVESTMENTS, INC.	QUAY RESTAURANT OF KEY LARGO, INC.
CONCH DEVELOPMENT CORP.	RESORT KEY LARGO ENTERPRISES, INC.
DEL MAR KEY LARGO, INC.	RESORT HOTELS OF KEY LARGO, INC.
DIAMOND ON THE BEACH, INC.	SCV DEVELOPMENT CORP.
DIAMOND PARKING, INC.	SHAKE CONSULTING, INC.
GB HOLDINGS, INC.	STAN'S ON THE WATER, INC.
HOLLYWOOD ENTERPRISES, INC.	TAYLOR POINT DEVELOPMENT CORP.
HOTELS OF KEY LARGO, INC.	TWIN HARBORS, INC.
IFM ACQUISITION CORP.	WHALE INLET CORP.

3514 SO. OCEAN DRIVE, INC.	DREAM USA, INC.
CASINO CRUZ, INC.	MR. LUCKY'S EXCURSIONS, INC.
DREAM BOAT, INC.	SCC, LTD.
DREAM CRUZ, INC.	TROPIC CASINO CRUISES, INC.
DREAM CRUZ II, INC.	

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Limited Liability Companies

Alepou, LLC	BE/Zeus, LLC
BE/Ithaca, LLC	GKB Holdings, LLC
Beta Epsilon/Cadillac, LLC	Mersina, LLC

Sincerely,



Sharon S. Dunham  
Executive Assistant

Enclosures

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

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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: **101 Monument Road, Inc.**
2. The mailing address of the corporation: **c/o Atlantia Holdings, 910 S. E. 17<sup>th</sup> Street, Suite 300, Ft. Lauderdale, FL 33316**
3. Date of incorporation/qualification: **4/24/00** Document Number: **P00000042196**
4. The name and address of current registered agent and office:  
  
J. Wagner  
c/o Atlantia Holdings  
910 S. E. 17<sup>th</sup> Street, Suite 300  
Ft. Lauderdale, FL 33316
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
  
Ace J. Blackburn, Jr.  
Cooney, Mattson, Lance, Blackburn, Richards & O'Connor, P.A.  
2312 Wilton Drive  
Ft. Lauderdale, FL 33305

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

W. Bailey  
(Signature of an officer, chairman or vice chairman of the board)

7/18/01  
(Date)

William A. Bailey, President  
(Printed or Typed name and title)

*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.*

[Signature]  
(Signature of Registered Agent)

7/18/01  
(Date)

If signing on behalf of an entity:

Ace J. Blackburn, Jr., Co-curator of the Estate of Konstantinos "Gus" Boulis  
(Typed or Printed Name) (Capacity)

\*\*\* Filing Fee: \$35.00 \*\*\*

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