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REGISTERED AGENT CHANGE

TCG HORSESHOE TRACE, INC.

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT OF  
TCG HORSESHOE TRACE, INC.**

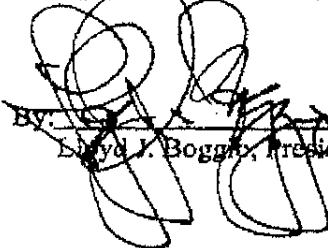
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Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, TCG Horseshoe Trace, Inc. (the "Corporation") organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is TCG Horseshoe Trace, Inc.
2. The mailing address of the Corporation is 2937 S. W. 27<sup>th</sup> Avenue, Suite 303, Coconut Grove, Florida 33133.
3. The Corporation was incorporated January 13, 2003 under Document Number 2030000022167.3.
4. The name and address of the current registered agent is Richard I. Blinderman, 2200 Museum Tower, 150 West Flagler Street, Miami, Florida 33130.
5. The name and address of the new registered agent is Brian J. McDonough, 2200 Museum Tower, 150 West Flagler Street, Miami, Florida 33130.

The foregoing change of registered agent and registered office was authorized by resolution duly adopted by the Corporation's board of directors.

TCG HORSESHOE TRACE, INC.

By:   
Lloyd J. Boggan, President

Filed by: J. Garstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395

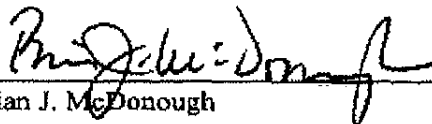
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### CERTIFICATE OF REGISTERED AGENT

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.

Dated: January 16, 2003

  
Brian J. McDonough

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