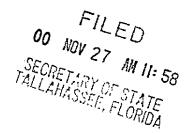
P40792

## **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton



CORPORATION(S) NAM	Æ	6000034755466 -11/27/0001083006 ****280.00 *****35.00	
Carlsberg Recreational Pro	operties, Inc.	-	
() Profit () Nonprofit	() Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	
( ) Call When Ready (x) Walk In ( ) Mail Out	() Call If Problem () Will Wait	() UCC () CUS () After 4:30 (x) Pick Up  Order#:  Ref#:	
Name Availability	11/27/00	Order#:	
Document Examiner Updater	· · · · · · · · · · · · · · · · · · ·	Ref#:	
VerifierAcknowledgement W.P. Verifier		Amount:\$	

## Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502		
undersigned corporation organized under the laws of the submits the following statement in order to change its registrate of Florida.	· · · · · · · · · · · · · · · · · · ·	
1. The name of the corporation is: Carlsberg Recreational Prop	erties, Inc.	
2. The mailing address of the corporation is: 6171 W. Century	y Blvd., Suite 100, Los Angeles, CA 90045	
3. Date of incorporation/qualification: 10/05/92	Document number: P40792	
4. The name and address of the current registered agent and	office:	
The Prentice-Hall Corporation System, Inc.		
1201 Hays Street, Suite 105	27 LE	
Tallahassee, FL 32301		
5. The name and address of the new registered agent and off	ice: (P. O. Box Not Acceptable)	
C T Corporation System	NATE S	
c/o C T Corporation System, 1200 South Pine Isl	and Road	
Plantation, Florida 33324		
The street address of its registered office and the street ad agent, as changed, will be identical.	dress of the business office of its registered	
Such change was authorized by resolution duly adopted be authorized by the board.	1//19/18	
(Signature of an officer, chairman or vice chairman of the b	ooard) / (Date)	
William W. Geary, Jr., President  (Printed or typed name and title)	(Date)	
Having been named as registered agent and to accept ser corporation, I hereby accept the appointment as registere I further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and accregistered agent.	vice of process for the above stated ed agent and agree to act in this capacity.	
1/10 - anich		
(Signature of Registered Agent)	(Date) 11/21/の)	
If signing on behalf of an entity:	M.T. FITZPATRICK	
(Typed or Printed Name)	ASSISTANT SECRETARY (Capacity)	
CR2E045(4/95)	FILING FFF- \$35.00	

FILING FEE: \$35.00