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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			
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REGISTERED AGENT CHANGE BLUEGREEN VACATIONS UNLIMITED, INC.

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H19000217529

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

1. The name of	the corporation is: Blueg	reen Vacations U	nlimited, Inc.	
2. The principa	office address: 4960 C			
		(A CONTERNA		
BOCA RAT	ON FL 33431	SU CONFERENC	E WAY NORTH SUITE	100
4. Date of incor	poration/qualification:	7/19/1993	Document Number:	P93000051653
5. The name and			ent and registered office of	on file with the
	CORPORATION SERVICE			
	1201 HAYS STREET 1	TALLAHASSEE,	FL 32301-2525	 _
6. The name and (if changed):	d street address of the nev	v registered agent	(if changed) and for regis	stered office
	Corporate Creations Ne	twork Inc.		
	11380 Prosperity Farms	Road #221E		
	Palm Beach Gardens F	Box Not acceptable) L 33410		
The street address agent, as change	ess of its registered officed will be identical.	e and the street a	address of the business o	ffice of its registered
Such change was authorized by th	as authorized by resoluti e board, or the corporation	ion duly adopted on has been notific	by its board of directored in writing of the change	s or by an officer se
	ure of an officer or director)		Courtney Nanke, Attorney-in-F	act
performance of a agent. Or, if the hereby confirm t	to comply with the promy duties, and I am famil	visions of all st liar with and acce I merely to reflec	gree to act in this capacity atutes relative to the propt the obligation of my pot to change in the regions	y. oper and complete
If signing on bel	nalf of an entity:		.2,	
Courtney Nanke (Type	, Special Secretary d or Printed Name)			6
N	TAIL TO: DIVISION OF CO	PRPORATIONS, P_{\cdot}	rida Department of S D. Box 6327, Tallahas	TATE TO THE SEE, FL 32314
Corporate Crea 11380 Prosper	ations International Inc. Ity Farms Road #221E ardens FL 33410		; 2	1 6