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503089

December 12, 1997

Division of Corporations
Department of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32301

900002372269--8
-12/15/97-01082-002
*****35.00 *****35.00

Re: Riverside Golf Management Company

Gentlemen:

Enclosed is a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation along with our check made payable to the Secretary of State in the amount of \$35.00, representing the filing fee. Please file the Statement of Change and return the enclosed copy of the Statement stamped to acknowledge its filing.

Please call if you have any questions.

Very truly yours,

Frank E. Miller
Frank E. Miller

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:22

APPROVED
AND
FILED

FEM/djd

Enclosures

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12-15-97
RAC

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is:
RIVERSIDE GOLF MANAGEMENT COMPANY
1a. Date of incorporation: October 1, 1990
1b. Document number: S03089

2. The name and address of the current registered agent and office: Smith and Hulsey, 1800 Florida National Bank Tower, 225 Water Street, Jacksonville, Florida 32202

3. The name and address of the new registered agent and office: Robert M. Rhodes, 1650 Prudential Drive, Jacksonville, Florida 32207.

The street address of its registered agent 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.

Robert M. Rhodes
Robert M. Rhodes

Date: December 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Robert M. Rhodes
Robert M. Rhodes

Date: December 3, 1997