

V 68637

1 From This portion can be removed for Recipient's records.

Date 8/3/01 FedEx Tracking Number 829070388195

Sender's Name S. DUNHAM Phone 954 522-6663

Company ATLANTIA HOLDINGS

Address 910 SE 17TH ST STE 300 Dept./Floor/Suite/Room

City FORT LAUDERDALE State FL ZIP 33316 Post Office Use Only

RECIPIENT: PEEL HERE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials AD 8/13

**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: **Resort Hotels of Key Largo, Inc.**
2. The mailing address of the corporation: c/o Atlantia Holdings, 910 S. E. 17th Street, Suite 300, Ft. Lauderdale, FL 33316
3. Date of incorporation/qualification: **10/01/92** Document Number: **V68637**
4. The name and address of current registered agent and office:

J. Wagner
c/o Atlantia Holdings
910 S. E. 17th 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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