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August 29, 1997

Secretary of State
Florida Department of State
P.O. Box 5588
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for filing and a check for \$35 filing fee.

Thank you for your attention to this matter.

Very truly yours,

Gary W. Huston

Gary W. Huston
For the Firm

GWH/jle

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 is: Stewart Resorts Realty, Inc.

2. The mailing address of the corporation is: 111 Veterans Blvd. Suite 1020 Metairie, LA 70005

3. Date of incorporation/qualification: June 6, 1995 Document number: P95000043696

4. The name and address of the current registered agent and office:

Paul S. Quinn, Jr.
201 E. Pine St. Suite 1200
Orlando, FL 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gary W. Huston
3 West Garden St. Suite 600
Pensacola, FL 32501

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.

(Signature of an officer, chairman or vice chairman of the board) (Date)

Keith A. Jarrett, Jr., Treasurer
(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.

Gary W. Huston
(Signature of Registered Agent) 8/28/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)