1. Entity Name ROYAL COUNTRY, LTD.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS



| Principal Place 501 BRICKELL | | | SEE | \mathcal{C}_{1} | / |
|---|---|--|--|--|--------------|
| Principal Place of Business 501 BRICKELL KEY DR. SUITE 103 MIAMI FL 33131 | | Mailing Address 501 BRICKELL KEY DR. SUITE 103 | | 03 FEB -6 PM 3: 21 4/ | <u> </u> |
| MIAMI EL 3313 | 31 | MIAMI FL 33131 | | i ipairii iaan mara inibi ladin arbia taki alah biah biah alah alah alah alah alah | BIDIC IDAE |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite And # | | | |
| | | Suite, Apt. #, etc. | | DUE BY MAY 1, 2003 | |
| City & State | | City & State | · · · · · · · · · · · · · · · · · · · | 4 5510 | ed For |
| Zip | Country | Zip | Country | Not A | pplicable |
| | 6. Name and Address of Curren | t Basistand t | | 5. Certificate of Status Desired | nal |
| DEDCED / | · | r registered Agent | Name | 7. Name and Address of New Registered Agent | |
| Berger, Gerard 501 Brickell Key Dr. | | | | | |
| SUITE 103 | | | Street Addres | ss (P.O. Box Number is Not Acceptable) | |
| MIAMI FL 3 | | | | | |
| | | • | City | Zip Code | - |
| 8. The above the obligation | named entity submits this statement for | or the purpose of changing its i | registered office or regis | tered agent, or both, in the State of Florida. I am familiar with, and | 2000nt |
| SIGNATURE - | one of registered agent. | | • | | accept |
| | Signature, typed or printed name of registered agent | and title if applicable. | | OATE | _ |
| Gapital Constant Shown or | 9. Capital Contributions as Shown on record. \$210,000.00 In FLORIDA to d | | l Contributions | 11. MAKE CHECK PAYABLE TO FL. DEPT OF | STATE |
| | A GENERAL PARTNER | THAT IS A BUSINESS ENT | TTV MUCT DE DECL | SEE REVERSE SIDE FOR FEE INFORMATI STERED AND ACTIVE WITH THIS OFFICE. | ON |
| 12. | NOTE: General Partners MA | | a loan, an amenume | ent must be filed to change a general partner. | |
| DOCUMENT # | BERGER, GERARD 501 BRICKELL KEY DR. | | 13. | ADDRESS CHANGES ONLY | |
| NAME STREET ADDRESS | | | STREET ADDRESS | | |
| | MIAMI FL | | CITY-ST-ZIP | | |
| DOCUMENT / | CENTY DODERA | | OTPETT I PROFES | 5000119922CC | |
| NAME STREET ADDRESS 5 | Sentz, Robert 501 Brickell Key Dr. | | STREET ADDRESS | 600011892366 02/06/0301003007 **526,25 | .] |
| | MIAMI FL | • | CITY-ST-ZIP | | |
| DOCUMENT # NAME | | | STREET ADDRESS | | |
| STREET ADDRESS | - | | 3 INLEI ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
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| NAME | | | STREET ADDRESS CITY-ST-ZIP | | |
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| NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # | | | CITY-ST-ZIP STRÉET ADDRESS | | |

14 indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: