2000 UNIFORM BUSINESS REPORT (UBR) A99000000703 **DOCUMENT #** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS NORTHLAND INVESTMENTS, LTD. 00 JUN 14 PM 1:33 Principal Place of Business Mailing Address 220 ALHAMBRA CIRCLE, SUITE 910 220 ALHAMBRA CIRCLE. SUITE 910 CORAL GABLES FL 33134-5109 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0958626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Patricio Northland HULSH, ANDREW Street Address (P.O. Box Number is Not Acceptable) C/O BAKER & MCKENZIE 1200 BRICKELL AVE., 19TH FLOOR 220 Alhambra Circle, Suite 910 MIAMI FL 33131 Zip Code 33134 Coral Gables for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above r imed entity submit this statemen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$11,600,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION (1)(1)(P99000037403 -DOCUMENT # STREET ADDRESS -NORTHLAND-INVESTMENTS; INC.-NAME 220 ALHAMBRA CIRCLE, SUITE 910 STREET ADDRESS CITY-ST-ZIP CORAL GABLES EL 33134 ----CITY-ST-ZIP T.00000005541 DOCUMENT# STREET ADORESS Northland Investments LC NAME STREET ADDRESS 220 Alhambra Circle, Suite 910 100003300211--3 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 -06/21/00--01117---014 DOCUMENT# ****526.25 ****526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCYMENT# STREET ADDRESS NAA STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this thing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significure shall have the same legal effect as if made under oath; 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

Northland Investments, IS: Northland Investments, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER By: Patricio E. Northland, Member of Northland Investments LC