2001 UNIFORM BUSINESS REPORT (UBR)

000278 AF

DOCUMENT # L00000012535

FILED
01 MAY -1 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
SOUTH OCEAN PROPERTIES, LLC

Principal Place of Business	Mailing Address
201 S. BISCAYNE BLVD., STE. 2600 MIAMI FL 33131	201 S. BISCAYNE BLVD., STE. 2600 MIAMI FL 33131

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number — ✓ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

400004287734--6
-05/22/01--01093--010
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SHIRAZ MANAGEMENT LIMITED 201 S. BISCAYNE BLVD., STE. 2600 MIAMI FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SHIRAZ MANAGEMENT LIMITED BAHAMAS FINANCIAL CENTRE, SHIRLEY & CHARLOTTE STREETS, NASSAU, BAHAMAS	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E083 (11/00)

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CEDAR HOLDINGS INC. / VIRGO HOLDINGS INC. — 04/20/01 — (242) 356-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

CHASE

AUTHORISED SIGNATURES effective October 6th, 2000

Any two "A" signatures may sign, or one "A" signature together with a "B" signature.

	"A" SIGNATURES	
Russell, Diana P.	Vice-President	
Cates, Marsya L.	Trust Manager	
Chea, Ann	Trust Manager	
Nairn, Hendrick	Financial Controller	
	"B" SIGNATURES	
Bosfield, Donna A.	Assistant Manager	
Brown, Renate E.	Assistant Manager	
Campbell, Arthur L.	Trust Officer	
Campbell, Donald C.	Trust Officer	
Carey, Ivy	Assistant Manager	
Gulati, Monica S.	Trust Officer	
Johnson, Ingrid	Trust Administrator Specialist	
Johnson, Sandra	Assistant Controller	

CHASE

AUTHORISED SIGNATURES effective October 6th, 2000

"B" SIGNATURES (continues)

Kelly, Lynn D.	*Trust Officer*	.....
Lockhart, Kelly D.	*Assistant Manager*	.....
Mortimer, Paulette	*Trust Officer*	.....
Russell, Lillian A.	*Trust Administrator Specialist*	CANCELLED .....
Thurston, Lynn	*Assistant Manager*	.....
Whyms, Jan	*Trust Officer*	.....
Whyte, Rawsette	*Trust Administrator Specialist*	.....

SHIRAZ MANAGEMENT LIMITED

The undersigned officers of The Chase Manhattan Private Bank & Trust Company (Bahamas) Limited, do hereby declare and confirm that the foregoing signatures are those of persons duly authorized by resolutions of the Board of Directors of the Company to sign on the Company's bank accounts in the manner set out above.

Date: 30th April, 2001

.....
'A' Signature

.....
'A' Signature