APPRUY

2001 UNIFORM BUSINESS REPORT (UBR)

AND L00000014644 DOCUMENT # 1. Entity Name GALÉ & WENTWORTH GOLF MANAGEMENT GROUP, LLC 01 MAY -3 AM 10: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 200 CAMPUS DR 200 CAMPUS DR FLORHAM PARK NJ 07932 FLORHAM PARK NJ 07932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 9055 Ibis Blvd 9055 Ibis Blvc City & State City & State 4. FEI Number Applied For West Palm Beach, Florida West Palm Beach, Florida *58-2580*673 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired - 33412 U<u>SA</u> Fee Required 33412 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address'(P.O. Box Number is Not Acceptable) 390 N ORANGE AVE **SUITE 1100** ORLANDO FL 32801 City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NC W!!! FEE IS \$50.00 Make Check Pa able to Department of State MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 10. Addition | TITLE Delete TITLE ☐ Change NAME Kitson, Sydney STREET ADDRESS STREET ADDRESS 9055 Ibis Blvd CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Florida 33412 ☐ Delete TITLE ☐ Change NAME NAME Leeder, Mike STREET ADDRESS STREET ADDRESS 9055 Ibis Blvd CITY-ST-ZIE CITY-ST-ZIP West Palm Beach, Florida 33412 TITLE Delete TITLE ☐ Change **Addition** Speer, George G NAME NAME 9055 Ibis Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Florida 33412 TITI F ☐ Delete TITLE ☐ Change Addition X DeSanti, Charles W 5237 SE Inkwood Way NAME NAME STREET ADDRESS STREET ADDRESS Hobesound, Florida 33455 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME Mathis, John H Jr STREET ADDRESS STREET ADDRESS 7676 Steeplechase Drive CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, Florida ☐ Delete ☐ Change TITLE ☐ Addition NAME 300004326703-NAME STREET ADDRESS STREET ADDRESS -05/29/01--01134--023 CITY-ST-ZIP CITY-ST-7IP *****50.00

11. I hereby certify that the information supplied with this filling 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 he same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receive for trustee empowered to execute this eport as required by Chapter 608, Florida Statutes.

SIGNATURE: