FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT# L0000015903 1. Entity Name 04-16-2002 90068 035 ****50.00 GIMELSTOB FOXFIELD, L.C. Principal Place of Business Mailing Address 2300 N.W. CORPORATE BLVD., SUITE 222 2300 N.W. CORPORATE BLVD., SUITE 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1064080 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EPSTEIN, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 2300 N.W. CORPORATE BLVD., SUITE 222 **BOCA RATON FL 33431** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR □ Celete TITLE ☐ Change ☐ Addition NAME NAME GIMELSTOB, HERBERT STREET ADDRESS STREET ADDRESS 2300 N.W. CORPORATE BLVD., SUITE 222 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Addition ☐ Delete TITLE Change TITLE MGR NAME HOPIN, MARC D NAME STREET ADDRESS STREET ADDRESS 2300 N.W. CORPORATE BLVD., SUITE 222 CITY-ST-7/P CITY-ST-7IP **BOCA RATON FL 33431** Change - Addition KITCHEN, CHARLOTTE Delete TITLE MGR TITLE 527 STEPHENSON AVENUE, SUITE #3 NAME KITCHEN, CHARLOTTE NAME STREET ADDRESS. STREET ADDRESS 315 COMMERCIAL DRIVE, SUITE A2 21405 SAVANNAH, GA CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31406 MOR Change TITLE MGR ☐ Delete TITLE ☐ Addition KITCHEN, ITARRY KITCHEN, HARRY JR. NAME NAME 527 STEPHENSON AVENUE, SUITE #3 STREET ADDRESS STREET ADDRESS 315 COMMERCIAL DRIVE, SUITE A2 SAVANNAH, GA CITY-ST-ZIP CITY-ST-ZIP 31405 SAVANNAH GA 31406 MGR ☐ Delete TITLE Change ☐ Addition NAME EPSTEIN, WILLIAM L NAME STREET ADDRESS 2300 NW CORPORATE BLVD., SUITE 222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

MORRIQUILLIAM L. PSTEN 4/1/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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.