2003 LIMITED LIABILITY COMPANY

FILED Jan 10, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # L02000023314 01-10-2003 90005 017 ****50.00 1. Entity Name GEM FUND, LLC Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH STE. 200 3200 TAMIAMI TRAIL NORTH STE, 200 26002480 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 1164 Good letle Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 55-0196376 Applied For Not Applicable Country \$5.00 Additional 'U.S. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LADEMAN, CARRIE B 3200 TAMIAMI TRAIL NORTH STE, 200 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 1164 Goodlet 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. I am familiar with, and accept the obligations of registered agent 1-6-03 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME WILLIAM, GARY NAME STREET ADDRESS 1164 GOODLETTE ROAD STREET ADDRESS 3R2E083 CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP MGRM Delete TITLE ☐ Change Addition OLSON, CLIFFORD A NAME NAME Colonial Sovere Realty, 1164 Goodlette Road STREET ADDRESS 1164 GOODLETTE ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP lapies, Florida TITLE ☐ Delete _.. TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

EMBER, MANAGER. OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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