FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am § Secretary of State L9700000589 1. Entity Name 05-22-2002 90221 004 ****50.00 MS/SEP #2 GP, L.C. Principal Place of Business Mailing Address 16133 VENTURA BLVD., #1400 16133 VENTURA BLVD., #1400 ENCINO CA 91436 ENCINO CA 91436 2. Principal Place of Business 3. Mailing Address 農野。 - - -Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4637286 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, JAMES K JR Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD., #302 FORT LAUDERDALE FL 33301 1、国际国际 13.20 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 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE (9/01) ☐ Delete TITLE ☐ Change Addition NAME HEARTHSTONE ADVISORS, INC. NAME "你也就是我你你。" STREET ADDRESS 16133 VENTURA BLVD., #1400 STREET ADDRESS CR2E083 Big to Big () within CITY-ST-ZIP ENCINO CA 91438 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SEE SIGNATURE BLOCK SIGNATURE:

NAME

STREET ADDRESS

4/16/02

818-385-0005

Attachment 966647

#19700000589

Form: 2002 UNIFORM BUSINESS REPORT

FL MS/SEP #2 GP, L.C. A Florida Limited Liability Company

> Hearthstone A California Corporation General Partner

By:

S. 6 8

Hearthstone

A California Corporation

Manager

By:

Mark A. Porath

Chief Financial Officer

And Senior Vice President

4/20/02