File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on MAR 29 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee ST CRETARY OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000377** 1a. Principal Place of Business Address ARBOR NATIONAL COMMERCIAL MORTGAGE, LLC 333 EARLE OVINGTON BLVD. 333 EARLE OVINGTON BLVD. UNIONDALE NY 11553 UNIONDALE NY 11553 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 12/22/1995 NY Suite Ant # etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 11-3246656 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip S8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Acces ling Appeintment) (NOTE: Registered Agent signature required which resistantly) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code UNIONDALE NY MGR ARBOR MANAGEMENT, LLC 333 EARLE OVINGTON BLVD. 5/100028882865---04/07/99--01077--024 ****188,75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report is frue 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, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: