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ore May 1, 1999 or Limited Liability Company will be
\$ 400.00 LATE FEE.

BILITY COMPANY
AL REPORT
999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TASSEE FLORIDA

Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

ing Address
ity Company

DOCUMENT # M97000000789

BROOK GROUP, L.L.C.
LEXINGTON AVE., SUITE 3800
YORK NY 10022

1a. Principal Place of Business Address

599 LEXINGTON AVE., SUITE 38
NEW YORK NY 10022

of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

12/01/1997

DE

4. FEI Number

☐ Applied For

13-3984377

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

04/15/1998

\$8.75 Additional Fee Required ☐

Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

RATION SYSTEM
TH PINE ISLAND ROAD
ON FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing
e 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
nt, and accept the obligations.

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

Managing Members/Managers

Business Street Address

City, State and Zip Code

LILIONIS, PAUL D
LTON, WILLIAM H

284 SOUTH BEACH RD.
599 LEXINGTON AVE., SUITE

HOBE SOUND FL
NEW YORK NY

100002970311--2
-08/25/99--01094--024
****188.75 ****188.75

ify 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
annual 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
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
an address.

SURE:

SIGNATURE AND TYPE (ID OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER)

Patrick K. Fox

2-19-99

472-434-0100

Date

Daytime Phone #

(-98)

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STATEMENT ATTACHED TO AND MADE PART OF THE STATE
1999 LIMITED LIABILITY COMPANY ANNUAL REPORT -
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

FOR WESTBROOK GROUP, L.L.C.

Mr. Patrick K. Fox, as legal counsel for the owner of Westbrook Group, L.L.C., is authorized to execute this report.

Mr. Patrick K. Fox
Westbrook Partners, LLC
13155 Noel Road, LB-54
Suite 2300
Dallas, Texas 75240
(972) 934-0100