M2064 LIMITED LIABILITY COMPANY D (470)

M9900001470 DOCUMENT 1. Entity Name **TIBURON SUITES LLC** 04 OCT 20 PM 1:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5876 W. IRLO BRONSON HIGHWAY 5876 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34746 KISSIMMEE; FL 34746 ncipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10192004 **REIN-LLC** CR2E101 (6/04) City & State City & State 4. FEI Number Applied For 94-3336163 Not Applicable Country 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 PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW!!! FEE IS \$150.00** Make check payable to After January 1, 2005, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition **TIBURON CAPITAL LLC** NAME NAME 160 SANSOME ST., 11TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94104 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 100042111491 10/22/04--01058--015 **19 NAME STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE: te, Member of Tibyon Croited ILC SIGNATURE AND TYPE D NAME OF SIGNING MANAGING