

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90188 030 ****50.00

| | | | | | |
|---|--|--|---|---|--------------------------------|
| DOCUMENT # L03000006805 1. Entity Name DOP VENTURE, LLC | | | | | |
| Principal Place of Business C/O 8360 OAKLAND PARK BLVD. STE. 201 SUNRISE, FL 33351 | | | Mailing Address C/O 8360 OAKLAND PARK BLVD. STE. 201 SUNRISE, FL 33351 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 4. FEI Number 47-0912278 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ. 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small> | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KADOCH, DAVID C/O 8360 OAKLAND PARK BLVD. SUNRISE, FL 33351 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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. | | | | | |
| SIGNATURE: | | | 4-7-04 | | 954-745-2030 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | <small>Date</small> | | <small>Daytime Phone #</small> |

02/13/2004 FRI 8:27 FAX 954 73 4907 Todd Kliston, ESQ

002/003

Department of State 2/12/2004 5:58 PAGE 1/1 RightFAX



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 12, 2004

STM HOLDINGS, LLC
C/O 8360 OAKLAND PARK BLVD.
STE. 201
SUNRISE, FL 33351

Re: Document Number L03000006805

The Articles of Amendment to the Articles of Organization for DOP VENTURE, LLC which changed its name to STM HOLDINGS, LLC, a Florida limited liability company, was filed on February 12, 2004.

This document was electronically received and filed under FAX audit number H04000031475.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Trevor Brumbley
Document Specialist
Division of Corporations

Letter Number: 504A00009777

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Attachment

44032421

#L03000006805

**DOP VENTURE LLC
AMENDMENT TO ARTICLES OF ORGANIZATION
AND NAME CHANGE**

The Articles of Organization of DOP VENTURE LLC, a Florida LLC, which was originally filed February 24, 2003 is hereby amended as follows:

Article I is amended to read as follows;

The name of the Limited Liability Company is STM HOLDINGS, LLC.

The foregoing amendment was unanimously adopted by the sole member on December 19, 2003 and is to be effective as of that date.

David Kadoch

David Kadoch
Managing Member

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