| FEI Number: 46-1610362 | | | Certificate of Status Desired: No | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------|-----------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| BRANT, BARRY 200 S BISCAYNE BLVD, 6TH FLOOR MIAMI, FL 33131 US | | | | |
| 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 | : JAMES K. NEFF | | | 01/31/2022 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | NEFF, JAMES | Name | NEFF, CARMIT | |
| Address | 7892 FISHER ISLAND DRIVE | Address | 7892 FISHER ISLAND DRIVE | |

Current Principal Place of Business: 7892 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address:

7892 FISHER ISLAND DRIVE FISHER ISLAND. FL 33109 US

FEI Number: 46-1610362

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City-State-Zip: FISHER ISLAND FL 33109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES NEFF MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

01/31/2022

Date

FILED Jan 31, 2022 Secretary of State 2064952656CC

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City-State-Zip: FISHER ISLAND FL 33109

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L12000004463

Entity Name: 7653 FISHER ISLAND DRIVE HOLDINGS LLC