2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

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Aug 25, 2003 8:00 A.N. Secretary of State

DOCUMENT # A0200000035 1. Entity Name ELLERIN PARTNERSHIP, LTD. Principal Place of Business Mailing Address **3075 HAMPTON PLACE 3075 HAMPTON PLACE BOCA RATON, FL 33434** BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DUE BY MAY 1, 2003 City & State City & State 4. FEI Number Applied For 01-0570688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRADEN, LISA 4623 FOREST HILL BLVD Street Address (P.O. Box Number is Not Acceptable) **STE 111** WEST PALM BEACH, FL 33416 City 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 Symbol or printed name of registered agent and title if applicable. III MAKE CHECK PAYABLE TO FL DEPT OF STATE 9. Capital Contributions 10. Amount of Capital Contributions as Shown on record. \$10,510,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY CRZE003 (10/02) DOCUMENT # STREET ADDRESS 400021762914 ELLERIN, CHARLES TRUSTEE NAMÉ 07/24/03 - 01841 - 003 - **526.25 STREET ADDRESS 3075 HAMPTON PLACE CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP DOCUMENT # STREET ADDRESS 400021762914 08/25/03--01103--008 ***408.75 NAME SIEBERT, JOHN TRUSTEE STREET ADDRESS 3075 HAMPTON PLACE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST-2iP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST-7IP CITY-ST-7IP

I hereby certify that the information supplied with this filling 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 it made under oath; that I am a General Partner of the limited partnership the receiver or trustee empowered prescute this report as required by Chapter 620, Florida Statutes

CHECK

CHARLES EXERIN Seneral Portner SIGNATURE AND TYPED OR PRINTED HARIE OF SIGNING GENERAL PARTNER