FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

| GROSVE | GROSVENOR PARK II LIMITED PARTNERSHIP | | | | | | | | DIVISIO | N OF CORPO | RAI | TIONS |
|--|---------------------------------------|-------------------|--------------------|-----------------------------|----------------------|---------------------|---|---|-------------------|--------------------|-------------------------------|-----------------------------|
| | | | | | | | | () | 00 JU | NI4 PM | : | 33 |
| Principal Place of Business | | | | Mailing Address | | | | | | | | |
| 2401 PGA BLVD. SUITE 280 | | | | 2401 PGA BLVD. Suite 280 | | | | | | | | |
| PALM BCH. GARDENS FL 33410 PALM BCH. GARDEN | | | | | SARDENS FL 33410 | -3516 | | | 1816 (BH) 815H S | ANG BANG BANG BANG | 1 22(1) | 99111 99291 (1948 9111 1991 |
| | | | | | | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | . | | 18 10 | |
| Suite, Apt. #, etc. | | | | Suite, Apt. # | · .m | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | | | City & State | | 4. FEI Number NOT A | | | PPLICABLE | | Applied For Not Applicable | |
| Zip | Country | | | Zip Cour | | ıntry | | 5. Certificate o | of Status Desired | | | |
| | 6. Name | and Address | of Current | Registered Agen | ıt | | | 7. Name and A | | | | |
| LIAMBTON TIONAN | | | | | | Name | Davey | жжжаннұсқ David J. Wiener, Esq. | | | | |
| HAMILTON, THOMAS 2401 PGA BLVD. | | | | | | | | (PO Box Number is Not Acceptable) PGA Boulevard | | | | |
| SUITE 280 | | | | | | | | te 280 | | | | |
| PALM BCH. GARDENS FL 33410 | | | | | | City | Palm | Beach Gardens FL Zip 33410 | | | | ^{Zip} 33410 |
| 8. The above | named entit | submits this | statement to | the purpose of o | changing its registe | ered office | or register | ed agent, or both | , in the State | of Florida. | | |
| | | 1 h Y | ' h/ / | 1/ | | | | | | | | |
| SIGNATURE . | Signature, typed | o printed name/of | registered agent i | and title if applicable. | (NOTE: Registe | red Agent sign | ature required | when reinstating) | | DATE | • | |
| 9. Capital Contributions 10. Amount of Capita | | | | | | ributions | 11. MAKE CHECK PAYABLE TO DEPT. OF S SEE REVERSE SIDE FOR FEE INFORMA | | | | | |
| as Shown | | ENERAL E | PARTNERT | | | MUST BE | | | | | | EE HAI ORMATION |
| A GENERAL PARTNER THAT IS A BUSINESS ENTIT NOTE: General Partners MAY NOT be changed on the | | | | | | | endmen | t must be filed | to change | a general pa | rtne | r |
| 12. | D04004 | AL PARTNER | RINFORMATION | 13 | 3 | | | ADDRESS | S CHANGES O | NLY | · | |
| DOCUMENT# , NAME | P34894 HALMISH MANAGEMENT CORPORATION | | | | | REET ADDRESS | | | | | | |
| STREET ADDRESS | | BLVD. STE | | | | 0774 77 70 | | | | <u></u> | | |
| CITY-ST-ZIP | PALM BCH. GARDENS FL 33410 | | | | | TY∿ST-ZIP | | | | | | |
| DOCUMENT# | | | | | s | REET ADORESS | | | | | | |
| STREET ADORESS CITY-ST-ZPP | , | | | | C | TY-57-21P | | | | | | i |
| DOCUMENT# | | . | | · | | | + | | OOU | 3297 | Ξ. | 773 93001 |
| NAME | : | | | | \$ | REET ADDRESS | · | | -06/ | /20/00(#141.25 |)10: | 141,25 |
| STREET ADDRESS CITY - ST - ZIP | | | | | C | TY-ST-ZBP ————— | | | | | | 141,25 |
| DOCUMENT# NAME | | | | | s | TREET ADDRESS | į | | | | | |
| STREET ADDRESS City-St-Zip | <u> </u> | | | | a | TY-57-2 3 P | | | | | | |
| DOCUMENT # | | | <u></u> | | s | TREET ADDRESS | - | <u> </u> | | | | |
| STREET ADDRESS CITY-ST-ZIP | | · | | | C | TY-ST-ZDP | | | | . | | |
| DOCUMENT# | | | | | s | TREET ADDRESS | | <u> </u> | | | - | - |
| NAME STŘEET ADDRESS ČÍTY - ST - ZIP | | | • | | cı | TY-ST-ZIP | | | | | | |
| VIII 01 01 | <u> </u> | - | | | | | | ection 119.07(3)(i) | | | | |

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Tom Hamilton, President Signature and Typed on Printed Name of Hamilton, Management Corp.

25, 2000

(561) 694-9270