| , 2001 UNIFORM BUS   | INESS REPO  | RT (UB   | R) 84 55   |
|--|---|--|--|
| DOCUMENT # A9700   | 0000257   |  |  |
| CARLISLE LAKES, LTD.   |   | •  | FILED  |
| Principal Place of Business  | Mailing Address   |  | 01 APR 16 PM 12: 11  |
| 2937 S.W. 27TH AVE #303<br>COCONUT GROVE FL 33133  | 2937 S.W. 27TH AVE #303<br>COCONUT GROVE FL 3313  |  | SECRETARY OF STATE TALLAHASSEE, FLORIDA  |
| 2. Principal Place of Business   | 3. Mailing Address  | <del></del> -  |  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.   |  | DO NOT WRITE IN THIS SPACE   |
| City & State   | City & State  | ·  | 4. FEI Number Applied For Not Applicable   |
| Zip Country  | Zip   | Country  | 5. Certificate of Status Desired \$8.75 Additional Fee Required  |
| 6. Name and Address of Current   | Registered Agent  | Nome   | 7. Name and Address of New Registered Agent  |
| BOGGIO, LLOYD J  |   | Name   | dd (20 D. M. charles M. A.   |
| C/O THE CARLISLE GROUP   |   | Street   | ddress (P.O. Box Number is Not Acceptable)   |
| 2937 SW 27TH AVE. #303   |   |  |  |
| COCONUT GROVE FL 33133   |   | City   | FL Zip Code  |
| 8. The above named entity submits this statement to  | or the purpose of changing its i  | registered office or   | registered agent, or both, in the State of Florida.  |
| SIGNATURE  | and title if applicable. (NOTE  | : Registered Agent signat  | ure required when reinstating) DATE  |
| 9. Capital Contributions as Shown on record. \$7,546,000.00  | 10. Amount of Capita in FLORIDA to da   |  | 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION  |
|  |   |  | REGISTERED AND ACTIVE WITH THIS OFFICE. Indiment must be filed to change a general partner.  |
| 12. GENERAL PARTNER  |   | 13.  | ADDRESS CHANGES ONLY   |
| DOCUMENT # P97000008551  NAME TCG CARLISLE LAKES, INC.  STREET ADDRESS 3225 AVIATION AVENUE. #700  |   | STREET ADDRESS   |  |
| COCONUT GROVE FL 33133   |   | CITY-ST-ZIP  | CRZEO  |
| DOCUMENT # NAME  | 1   | STREET ADDRESS   |  |
| STREET ADDRESS CITY-ST-ZIP   | <u>``~</u>  | CITY-ST-ZIP  | -04/25/0101113003<br>-04/25/0101113003<br>****535_00 ****535_00  |
| DOCUMENT # NAME  |   | STREET ADDRESS   | *****355.00  |
| STREET ADDRESS CITY-ST-2iP   |   | CITY-ST-ZIP  |  |
| DOCUMENT # AND TO THE TOTAL THE TOTA |   | STREET ADDRESS   |  |
| STREET ADDRIES<br>CITY-ST-ZIP  |   | CITY-ST-ZIP  |  |
| DOCUMENT # NAME  |   | STREET ADDRESS   |  |
| STREET ADDRESS CITY-ST-ZIP   |   | City-St-Zip  |  |
| DOCUMENT # NAME  |   | STREET ADDRESS   |  |
| STREET ADDRESS CITY-ST-ZIP   |   | CITY-ST-ZIP  |  |
| 14. I hereby certify that the information supplied with indicated on this report is true and accurate and the receiver or trustee empowered to execute this  | this filing does not qualify for that my signature shall have the sreport as required by Chapte | the exemption stat<br>ne same legal effe<br>er 620, Florida Stat | ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information of tas if made under oath; that I am a General Partner of the limited partnership or utes |
| SIGNATURE:  SIGNATURE AND TYPED OR PRINTED MADIE OF STIGNING GENERAL PARTINER  Date  Date  Date  Dayline Phone #   |   |  |  |