## 2005 FOR PROFIT CORPORATION

## Jan 20, 2005 8:00 am **Secretary of State** DOCUMENT # F02000001108 01-20-2005 90022 025 \*\*\*150.00 1. Entity Name LP LAND COMPANY II INC. Principal Place of Business Mailing Address 40003375 824 MARKET STREET, SUITE 900 1436 WILD HERON WAY PANAMA CITY BEACH, FL 32413 WILMINGTON, DE 19801 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 04-3604277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Chairman of the Board PCD Delete TITLE Change Addition TITLE BLAXTER, H. VAUGHAN H. Vaughan Blaxter NAME NAME 1900 GRANT BUILDING STREET ADDRESS STREET ADDRESS 1900 Grant Building PITTSBURGH, PA 15219 CITY-ST-7IP CITY-ST-ZIP Fittsburgh PA 15 219 ☐ Delete Change ☐ Addition TITLE TITLE President Bartley J. Rahuba RAHUBA, BARTLEY J NAME NAME STREET ADDRESS 1700 GRANT BUILDING STREET ADDRESS 1906 Grant Building CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP PIttsburgh, PA. 1521 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUSICK RILEY, CAROL J NAME STREET ADDRESS 1900 GRANT BUILDING STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, ERIC C NAME STREET ADDRESS STREET ADDRESS 2000 GRANT BUILDING CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE AYERS, RUSSELL W III NAME NAME STREET ADDRESS 1900 GRANT BUILDING STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Defete THTLE TITLE ☐ Change ☐ Addition

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY ST ZIP

NAME

SIGNATURE:

POLJAK, MARK

1900 GRANT BUILDING

PITTSBURGH, PA 15214

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED