Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F98000006367 CASSELBERRY HARBOR INVESTORS, INC. 02-07-2001 90178 025 ***150.00 Principal Place of Business Mailing Address 6 ALLEGIS REALTYINVESTORS LLC **% ALLEGIS REALTYINVESTORS LLC** 242 TRUMBULL ST. 242 TRUMBULL ST. UUU15276 HARTFORD CT 06103-1205 HARTFORD CT 06103-1205 2. Principal Place of Business 3. Mailing Address c/o UBS Realty Investors:LLC c/o UBS Realty Investors LLC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 242 Trumbull St. 242 Írumbull St. City & State Hartford, CT City & State 4. FEI Number Applied For 06-1529561 Hartford, Not Applicable Country Country \$8.75 Additional 06103-1212 5. Certificate of Status Desired wind tone 06103-1212 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 Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE X7 Change ☐ Addition DP BURRILL, ROBERT C JR NAME NAME 242 TRUMBULL ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HARTFORD CT 06103-1205 CITY-ST-ZIP Hartford, CT 06103-1212 TITLE ☐ Delete TITLE ☐ Addition ODLUM, HARRIET D NAME NAME 242 TRUMBULL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103-1205 Hartford, CT 06103-1212 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition LAPOINTE, MATTHEW S ES NAME NAME STREET ADDRESS 1000 ELM ST STREET ADDRESS CITY-ST-ZIP MANCHESTER NH 03105 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CLEVELAND, ALAN P ESQ. NAME NAME 1000 ELM ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MANCHESTER NH 03105-3701** CITY-ST-ZIP TITLE ☐ Delete TITLE x Change ☐ Addition KUTA, CAROL M NAME NAME 242 TRUMBULL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103-1205 CITY-ST-ZIP Hartford, CT 06103-1212 TITLE Delete TITLE SVP X Change ☐ Addition MISTRETTA, MICHAEL T NAME NAME 242 TRUMBULL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103-1205 CITY-ST-ZIP Hartford, CT 06103-1212

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Harriet D. Odlum, Vice President

2001 UNIFORM BUSINESS REPORT (UBR)

(860) 275-2018

CASSELBERRY HARBOR INVESTORS, INC. (Additional Officers)

Sr. Vice

Christine M. Hovey

242 Trumbull St., Hartford, CT 06103-1212

President

Andrea B. Rothstein Vice President

242 Trumbull St., Hartford, CT 06103-1212