FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # L0000000474 1. Entity Name 05-06-2002 90193 041 ****50.00 SPARTY SYSTEMS, LLC Principal Place of Business Mailing Address 1885 S.W. 4TH AVENUE 1885 S.W. 4TH AVENUE DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 954960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0988758 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - 7.- Name and Address of New Registered Agent FIRESTONE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4421 N.E. 25TH AVE. FT. LAUDERDALE FL 33308 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES CEO TITLE ☐ Delete TITI F Change ☐ Addition FIRESTONE, STEPHEN NAME NAME STREET ADDRESS 4421 N.E. 25TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition FINZ. BRIAN NAME NAME STREET ADDRESS 4421 NE 25TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FINZ, BRIAN NAME NAME STREET ADDRESS 3530 ENSIGN CIRCLE STREET ADDRESS CITY-ST-ZIF **DELRAY BEACH FL 33488** CITY-ST-ZIP MEM ☐ Delete TITLE ☐ Change ☐ Addition BIANDA, LAURO NAME NAME STREET ADDRESS 1885 S.W. 4TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP MEM TITLE TITLE ☐ Change Addition NAME MCINNES, ROBERT NAME STREET ADDRESS 1885 S.W. 4TH AVENUE

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI F

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

DELRAY BEACH FL 33444

MEMICUMALD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

Addition