FILED 🖫 2092 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am³ Secretary of State DOCUMENT # L0000001879 1. Entity Name 05-28-2002 90725 008 ****50.00 THREE'S COMPANY - TWO, L.L.C. Principal Place of Business Mailing Address 1403 CAT-MAR ROAD P.O. BOX 5010 NICEVILLE FL 32578 NICEVILLE FL 32578 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 NOT APPLICABLE Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, STEVEN K Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PKWY., STE. 2201 DESTIN FL 32541 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition TITLE MGR ☐ Delete NAME MCGINNIS, ALLEN RAY STREET ADDRESS STREET ADDRESS 1403 CAT-MAR ROAD CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Delete Change Addition TITI F TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ALLEN RAY MCGINNIS 5/8/02

Daytime Phone #