FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 07, 2002 8:00 am Secretary of State DOCUMENT # L0000002619 08-07-2002 90171 035 ****50.00 PJ3, L.L.C. Principal Place of Business Mailing Address 1629 HEATHER LANE 1629 HEATHER LANE DARIEN IL 60651 DARIEN IL 60651 2. Principal Place of Business 3. Mailing Address 3711 AGATE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0765849 Sanibe Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired П LEE Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent James F. HALERZ, JAMES K Street Address (P.O. Box Number is Not Acceptable) 3711 AGATE COURT DEPACE. SANIBEL FL 33957 gate 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 the obligations of registered agent. SIGNATURE JAMES F REDDINGTON FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME HALERZ, JAMES K NAME STREET ADDRESS 1629 HEATHER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN IL 60651 TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME HALERZ, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 1629 HEATHER LANE CITY-ST-ZIP CITY-ST-ZIP DARIEN IL 60651 TITLE MGRM TITLE Delete ☐ Change Addition NAME REDDINGTON, JAMES F NAME STREET ADDRESS 3711 AGATE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition REDDINGTON, JUDITH D NAME STREET ADDRESS 3711 AGATE COURT STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

SIGNATURE: SIGNATURE AND TYPED OR