FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # L00000003380 1. Entity Name 05-06-2002 90194 022 ****50.00 WELL WATER; L.L.C. Mailing Address Principal Place of Business 1,7707 NW Miami CT Drive 17707 NW Miami CT Drive Miami, FL 33169 Miami, FL 33169 2. Principal Place of Business 3. Mailing Address 17707 NW Miami CT Drive 7707 NW Miami CT Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 1007014 City & State City & State Applied For Not Applicable Miami, FL Miami, Country Country \$5.00 Additional 5. Certificate of Status Desired 33169 Fee Required 33169 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael Cholobel Street Address (P.O. Box Number is Not Acceptable) 1460 Brickell Ave., Suite 212 Miami, FL 33131 Zip Code City FL the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/18/02 Michael Cholobel SIGNATURE Signature, typed or printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 3 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS* ADDITIONS/CHANGES 10. 9. MANAGER Change Addition TITLE TITLE Manager FALLICA GIUSEPIE NAME NAME Fallica Giuseppe 20225 NE 34 CT # 516 STREET ADDRESS STREET ADDRESS 2811 Indian Creek Drive, Apt.B 33180 FL CITY-ST-ZIP CITY-ST-ZIP AVENTURA . Miami Beach, FL 33140 ☐ Delete ☐ Change Addition TITLE TITLE Manager NAME NAME Prestipino Giorgio STREET ADDRESS STREET ADDRESS 16400 Collins Ave., Apt.2645 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change'. Addition TITLE . TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-SI-7IP* CITY-ST-ZIP 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 to execute this report as required by Chapter 608, Florida Statutes. Giuseppe Fallica SIGNATURE: RINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone