FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L0000004856 04-30-2002 90008 040 ****50.00 GOLD FIDELITY, L.L.C. Mailing Address Principal Place of Business C/O KRONGOLD AND TODD. P.A. C/O KRONGOLD AND TODD. P.A. 201 ALHAMBRA CIRCLE, 8TH FLOOR 201 ALHAMBRA CIRCLE. 8TH FLOOR CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1014178 City & State Not Applicable \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent ... 1 2.7 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KRONGOLD, M. RONALD 201 ALHAMBRA CIRCLE, 8TH FLOOR CORAL GABLES FL 33134 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Change TITLE ☐ Delete MGR TITLE NAME KRONGOLD, M. RONALD NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Change TITLE ☐ Delete MEM TITLE NAME KRONGOLD, RANDI M NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 (Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE

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.

NAME

TITLE

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NAME

☐ Delete

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STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

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Addition