| | RM BUSINESS REPORT (UBR) |
|----------|--------------------------|
| OCUMENT# | 100000000 |

L00000005044 1. Entity Name FILED SOUTH BEACH OAO III, L.L.C. 10 MAY 29 PH 3: 53 Principal Place of Business Mailing Address SECRETARY OF STATE 2650 N FEDERAL HWY 2650 N FEDERAL HWY FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 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 TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) **TERMINELLO & TERMINELLO PA** 2700 SW 37TH AVENUE City Zip Code **MIAMI FL 33133** 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 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 ADDITIONS/CHANGES 9. MANAGING MEMBERS / MEMBERS 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **MGRM** NAME NAME BARKER, CECILE D STREET ADDRESS STREET ADDRESS 2650 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP FT_LAUDERDALE_FL_33306 Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME TERMINELLO, LOUIS J STREET ADDRESS STREET ADDRESS 300004420113--2 ___06/14/01--01071--011 2700 SW 37TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CR2E083 (11/00)