2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # L0000005077 03-13-2002 90098 032 ****50.00 1. Entity Name APPALOOSA DEVELOPMENT COMPANY, L.L.C. Principal Place of Business Malling Address 311 GULF BREEZE PARKWAY 311 GULF BREEZE PARKWAY GULF BREEZE FL 32561 GULF BREEZE FL 32581 22326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. OO NOT WRITE IN THIS SPACE 59-3748861 Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Zlo Country Country \$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 LAPOINTE, DARRYL G Street Address (P.O. Box Number is Not Acceptable) 311 GULF BREEZE PARKWAY GULF BREEZE FL 32561 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. (MOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. (9/01) TITLE TITLE Change ☐ Addition ☐ Defeta NAME HIGHPOINTE HOSPITALITY INC. NAME CR2E083 STREET ADDRESS STREET ADDRESS 311 GULF BREEZE PARKWAY CITY-ST-ZIP CITY-ST-ZiP **GULF BREEZE FL 32561** TITLE ☐ Delete TITLE П Спапре ☐ Addition NAME 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-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 securate and that my signature shall have be same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of costee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE