

AMENDED AND RESTATED
**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (FEBR)**

000005318

DOCUMENT # 00000005318

1. Entity Name

MERSINA, L.L.C.

02 DEC 17 PM 2:42

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

MJH

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 c/o Atlantia Holdings

3. Mailing Address
 c/o Atlanta Holdings

Suite, Apt. #, etc.

Suite, Apt. #, etc.

645 E. Dania Bch. Blvd.

645 E. Dania Bch. Blvd.

City & State
 Dania Beach, FL

City & State
 Dania Beach, FL

4. FEI Number
 65-1018826

Applied For

Not Applicable

Zip
 33004

Country
 USA

Zip
 33004

Country
 USA

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
 Ace J. Blackburn, Jr.

Street Address (P.O. Box Number is Not Acceptable)
 Cooney Mattson, et al

2312 Wilton Drive

City
 Fort Lauderdale

FL

Zip Code
 33305

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

12/16/02
 DATE

FEE IS \$50.00

**Make Check Payable to Department of State
 DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 Estate of Konstantinos Boulis
 645 E. Dania Beach Blvd.
 Dania Beach, FL 33004

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 200009568602

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**DO NOT WRITE
 IN THIS SPACE**

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CHARIS A ECONOMOU

12/16/02

CR2E083B (12/01)



FILED

02 DEC 17 PM 2:42

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 859097 4311473

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 50.00

ORDER DATE : December 16, 2002

ORDER TIME : 2:04 PM

ORDER NO. : 859097-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

ANNUAL REPORT FILING

NAME: MERSINA, L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons-EXT#1139

EXAMINER'S INITIALS
TALLAHASSEE, FLORIDA
DIVISION OF STATE

02 DEC 17 PM 4:07

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