

FILED
Apr 30, 2008 08:00 AM
Secretary of State

1. Entity Name
FERRELL GROUP HOLDING COMPANY, L.L.C.



Mailing Address
201 S BISCAYNE BLVD
MIAMI CENTER 34TH FLOOR
MIAMI, FL 33131



CR2E083 (12/07)

4. FEI Number
65-1056935

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD., STE 3400
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when installing)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	FERRELL, MILTON M JR
STREET ADDRESS	201 S BISCAYNE BLVD SUITE 3400
CITY-ST-ZIP	MIAMI, FL 33131

TITLE	T
NAME	DA CASTIGLIONE, MAYRA C
STREET ADDRESS	201 S BISCAYNE BLVD 34 FL
CITY-ST-ZIP	MIAMI, FL 33131

TITLE	S
NAME	DA CASTIGLIONE, MAYRA C
STREET ADDRESS	201 S. BISCAYNE BLVD. 34TH FLR.
CITY - ST - ZIP	MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000937349
05/27/08-80046-017 143.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Maya C. De Castiglione, Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/29/08

305-371-8585