2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am § Secretary of State DOCUMENT # L00000009356 1. Entity Name 05-22-2002 90253 002 ****50.00 DIREX INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 901020 200 S. ORANGE AVENUE, SUITE 1300 200 S. ORANGE AVENUE. SUITE 1300 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 3663266 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent the contract was a second KHANANI, M. OWAIS Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE, SUITE 1300 ORLANDO FL 32801 City 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. 04.30.2002 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 Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** TITLE Change ■ Addition ☐ Delete KHANANI, M. SALEEM NAME NAME STREET ADDRESS 200 S. ORANGE AVENUE, SUITE 1300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Addition MGRM ☐ Delete TITLE ☐ Change TITLE NAME NAME KHANANI, M. OWAIS STREET ADDRESS STREET ADDRESS 200 S. ORANGE AVENUE, SUITE 1300 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Addition MGRM ☐ Change TITLE Delete TITLE KHANANI, M. HANI NAME NAME STREET ADDRESS STREET ADDRESS 200 S. ORANGE AVENUE, SUITE 1300 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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

11. Thereby certify that the information supplied with this filling 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

KHANANI MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

04.30.2002

FILED