Jun 06, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L00000012414 05-15-2002 90135 001 ****50.00 1. Entity Name: NORTH 301 HOLDINGS, L.C. Principal Place of Business Mailing Address 1201 OAKFIELD DR. PO BOX 1110 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 59-367 7005 City & State City & State 4. FEI Number **APPLIED FOR** Applied For Not Applicable Zip Country Zip 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 - Name MCDERMOTT, MICHAEL J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 791 W. LUMSDEN RD. BRANDON FL 33511 City Zip Code FI 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 tide 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Addition <u>6</u> MCKNIGHT, WILLIAM D NAME NAME STREET ADDRESS % 1201 OAKFIELD DR. STREET ADDRESS CR2E083 CITY-ST-ZU BRANDON FL 33511 CITY-ST-ZIP TITLE De lete TITLE ☐ Change ☐ 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-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME ■ Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delets TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Date

4/29/02 (813) 651-4279

FILED