Sep 11, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L00000012512 08-07-2002 90185 021 ****50.00 1. Entity Name OSI-DEVELOPMENT-L.L.C. Principal Place of Business Malling Address 620 WYMORE ROAD, SLITE 230 620 WYMORE ROAD, SUITE 230 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number APPLIED FOR Applied For Not Applicable 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 Haber, Lawrence H esq — JC/O LAW OFFICE OF LAWRENCE H. HABER, P.A. Street Address (P.O. Box Number is Not Acceptable) **606 FRONT STREET CELEBRATION FL 34747**

FILE NOW!!! FEE IS \$50.00 Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME PERSONS, TODD NAME STREET ADDRESS 620 WYMORE ROAD, SUITE 230 STREET ADDRESS CITY-ST-ZIP MAJTLAND FL 32751 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change Addition | NAME DILLON, MARK NAME STREET ADDRESS 620 WYMORE ROAD, SUITE 230 STREET ADDRESS City:ST:ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ■ Addition NAME HABER, LAWRENCE H NAME STREET ADDRESS **606 FRONT STREET** STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Addition NAME HABER, LAWRENCE H STREET ADDRESS 620 WYMORE ROAD, SUITE 230 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THE ☐ Oclete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

City

(NOTE: Registered Agent signature required when reinstating)

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

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 of rjustee empowered to execute this report as required by Chapter 608, Florida Statutes.

the obligations of registered agent.

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

SIGNATURE

Zip Code

CR2E083

(Rev. December 2001) Department of the Treasury Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

OMB No. 1545-0003

	runent or un al Revenue		► See separa	te instructio	ns for each	line.	▶ }	Kee	p a copy for y	our red	ords.	UMI	s NO.	1545-0003		
		Legal name of entity (or individual) for whom the EIN is being requested OSI Development, L.L.C.														
clearly.	2 Tra	2 Trade name of business (if different from name on line 1) 3 Executor, trustee, "care of" name														
print cl	4a Mailing address (room, apt., suite no. and street, or P.O. box) 5a 620 Wymore Road, Suite 230						Street address (if different) (Do not enter a P.O. box.)									
or pr		4b City, state, and ZIP code Maitland, Florida 32751					5b City, state, and ZIP code									
Type or		unty and state	where principal bo	usiness is lo	cated	•	·									
		/a Name of principal officer, general partner, grantor, owner, or trustor 7b SSN, ITIN, or EIN Lawrence H. Haber, Managing Member 133-50-7043														
8a Type of entity (check only one box)									decede	ecedent)						
		Sole proprietor (SSN)							Plan administrator (SSN)							
	_	Partnership						☐ Trust (SSN of grantor)								
		•	orm number to be	filed) -		•	F	_	National Guard	rankon, T	ا	e/local go	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	_	sonal service co		med) -			— ⊱	_	Farmers' coopera	ا ا مینود						
			•	otion	•		_	_	-	-	_	_	_	•		
	Church or church-controlled organization REMIC Indian to										-		•			
	Under nonprofit organization (specify) ► Group Exemption Number (GEN) ► Other (specify) ► Limited Liability Company															
	(if appli	If a corporation, name the state or foreign country State (if applicable) where incorporated Florida							Foreign country N/A							
9	Reason	for applying (check only one bo	x)	E	Banking	g purp	ose	(specify purpo	se) 🕨						
	✓ Started new business (specify type) ► Changed type of organization (specify new type) ► Purchased going business															
	☐ Hired employees (Check the box and see line 12.) ☐ Compliance with IRS withholding regulations ☐ Created a pension plan (specify type) ►															
		er (specify) 🕨								- '						
10	July 1											cember				
12	first be	t date wages or annuities were paid or will be paid (month, day, year). Note : If applicant is a withholding agent, enter date income will be paid to nonresident alien. (month, day, year)														
13	expect	Highest number of employees expected in the next 12 months. Note: <i>If the app expect to have any employees during the period, enter "-0" </i>						٠.	▶ 0			0 1				
14	Check one box that best describes the principal activity of your business. Health care & social assistance Wholesale-agent/broker Construction Rental & leasing Transportation & warehousing Accommodation & food service Wholesale-other															
15	Real estate Manufacturing Finance & insurance Other (specify) Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.															
	Real estate and sports development															
16a		Has the applicant ever applied for an employer identification number for this or any other business?														
16b		you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. egal name ► Trade name ►														
16c			n, and city and stilled (mo., day, year)	ate where, the application was filed. Enter previous empl City and state where filed						oloyer i	identification number if known. Previous EIN					
_		Complete this se	ection only if you want	to authorize the	e named individu	al to rec	eive the	ent	ity's EIN and answe	r questio	ns about (he completion	of th	is form.		
Third Party Designee		Designee's name									Designee	's telephone r	umber (include area code)		
		Address and Z	IP code								Designe (e's fax num	oer (inc	lude area code)		
Under penalties of perjury, I declare that I have examined this application) and to the best of my knowledge and belief, it is true, correct, and complete.									Applicant's telephone number (include area code)							
Name	and title (type or print clea	rly) Lawrence	H. Haber	, Managing	Mem	ber	_			(40	7) 566-	0181			
Signat	ture 🕨						Da	ite	>			nt's fax num 7) 566-1		lude area code)		