2004 LIMITED LIABILITY COMPANY

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # L00000014162 1. Entity Name T.D.M., L.L.C. Principal Place of Business Mailing Address 1199 OLD DIXIE HWY 1199 OLD DIXIE HWY RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061627 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ DO NOT WRITE 3801 PGA BOULEVARD, SUITE 802 PALM BEACH GARDENS, FL 33410 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 reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM DILLE STERLING, THOMAS J NAME STREET ADDRESS 8471 WHISPERING OAKS U00000035547 CHY-\$1-ZIP WEST PALM BEACH, FL 33411 02/06/04-80022-024 50.00 MGRM THILE WOOD, MICHAEL B NAME STREET ADURESS 1199 CHERLYNN TERRACE CHY-ST-7IP WEST PALM BEACH, FL 33406 MGRM THEE MATTSON, DAVID P NAME STREET ADDRESS 8672 DOVERBROOK DRIVE DO NOT WRITE OUTVISIT-78P PALM BEACH GARDENS, FL 33410 IN THIS SPACE HHE NAM: STREET ADDRESS CITY ST ZIE me STHEET ADDRESS 011Y-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-7P

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 firmited 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, OR AUTHORIZED REPRESENTATIVE