FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am[§] Secretary of State DOCUMENT # L0000014933 05-22-2002 90213 030 ****50.00 SUTTONWOOD FLORIDA PROPERTIES, LC Principal Place of Business Mailing Address 145 MADEIRA AVE SUITE 310 145 MADEIRA AVE SUITE 310 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 300 Brickell 300 Buickel Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061773 γ_{lam} MlamiNot Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ DE VARONA, RAUL J Street Address (P.O. Box Number is Not Acceptable) 145 MADEIRA AVE 60 Alhambra Circle **SUITE 310** CORAL GABLES FL 33134 City Gables 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 (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 10. ADDITIONS/CHANGES MGR Fortune International Equi D TITLE Delete TITI F **▼** Addition Change NAME BARBAGALLO, MIGUEL A NAME 1300 Brickell Ave. STREET ADDRESS 145 MADEIRA AVE STREET ADDRESS Miami FL 33131 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 🔀 Delete TITLE TITLE ☐ Change ☐ Addition DEFORTUNA, EDGARDO NAME STREET ADDRESS 145 MADEIRA AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CORAL GABLES FL 33134 🔀 Delete TITLE TITLE Change ☐ Addition BAYOND, JUAN P NAME NAME STREET ADDRESS STREET ADDRESS 145 MADEIRA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

ER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

limited 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