FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # L0100000966 1. Entity Name 05-08-2002 90075 021 ****50.00 BETA-1 CAPITAL, LLC Principal Place of Business Mailing Address 1273 MANUCY ROAD 1273 MANUCY ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address 317 CENTRE STREET Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For JS/ME MEUA 59-Not Applicable 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 G(MOM)CHAUNCEY, RAYMOND M Number is Not Acceptable 1273 MANUCY ROAD AMELIA ISLAND FL 32034 FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 MGRM TITLE TITLE ☐ Delete CR2E083 (9/01 RAYMOND M. CHAUNCE NAME NAME 9517 SPRING BLOSSOM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMERIA <u>ISUANO, FL 32034</u> TITLE ☐ Delete TITLE mgrm BENNETT NAME NAME RODNEY T 2 BOX 3536 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FOUKSTON. 3135 TITLE ☐ Delete TITLE MGRM Change Addition NAME NAME PETER VON DYCK STREET ADDRESS STREET ADDRESS 2907 EASTWIND DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FT. ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER