2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #1.0100003165

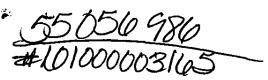
FILED Sep 23, 2003 8:00 am Secretary of State 09-09-2003 90018 006 ****55.00

1. Entity Nar		/		
L.I.D.L.L.C 	·		100	
Principal Plac	ce of Business	Mailing Address		7505000
		3201 B SPANISH WELLS DR DELRAY BEACH FL 33445		55056986
				A STATE OF THE STA
Principal Place of Business 3. Mailing Address		1		ATTENDED TO THE PROPERTY OF TH
c/o Wachovia Bank, N.A. P.O. Box 61200 Suite, Apt. #, etc. Suite, Apt. #, etc.		<u> </u>	CHECK HERE IF MAKING CHANGES	
1950 We City & Sta	st Hillsboro Blvd.	City & State		
	1d Beach; FL 33442	Pompano Beach,	FL 33061-	00 1000 10
Zip 33442	Country USA	- Zip	Country	5. Certificate of Status Desired 55.00 Additional Fee Required
33442	6: Name and Address of Current		USA	7: Name and Address of New Registered Agent
8ER	RY, LEONARD J		Wac	hovia Bank, N.A. as Personal Representative
	i B spanish Wells DR Ray Beach FL 33445		Street A	Address (P.O. Box Number is Not Acceptable) the Leonard Berry Estate (CHERYL DRAKE,
טבט	MAT DEACH PL 30940		195	West Hillsboro Boulevard VICE PRES. 9 TRUST OF
	<u> </u>		^{City} ee	erfield Beach FL 336442
8. The above the obligation	named entity submits this statement for profise the profise of profise the profise of the profis	the purpose of changing its re	gistered office o	or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed of printed name of registered agent a			rust Officer 9-3-03
1	Since the second			\$50,00 \$2.00 \$1,0
	The same and the s	Make Check Payable	to Florida De eptember 24,	partment of State
9,	MANAGING MEMBE		10.	ADDITIONS/CHANGES
TITLE	MGRM	K Delete	TITLE	Wachovia Bank, N.A. as Person Change Addition Representative of the Leonard Berry Estate 1950 W. Hillsboro Blvd. CHERYL DRAFE, Deerfield Beach, FL 33442 VICE PRES. 9174 57
NAME STREET ADDRESS	BERRY, LEONARD J 3201 B SPANISH WELLS DR		NAME STREET ADDRESS	Representative of the Leonard Berry Estate
CITY-ST-ZIP	DELRAY BEACH FL 33445		CITY-ST-ZIP	Deerfield Beach, FL 33442 VICE PRES. 9TRAST
TITLE NAME		☐ Delete	title Name	Change Addition 30
STREET ADDRESS CITY-ST-ZIP			STREET ADORESS CITY-ST-ZIP	
TITLE -		Delete -	TITLE	Change Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE NAME		☐ Delete .	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS		,	STREET ADDRESS	
CITY-ST-ZIP	·	—	CITY-ST-ZIP	Character To Addition
TITLE NAME		☐ Delete	TITLE NAME	Change Addition
STREET ADORESS CITY-ST-ZIP			Street adoress City-St-Zip	
mle		Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS	me i se summer se		NAME STREET ADDRESS	75 17 AT OF AAA 3
CITY-ST-ZIP	<u> </u>	I a sept a to see the second	CITY-ST: ZIP	the state of the s
11. I Dereby (erroy that the information supplied with t	inis tiling does not quality for th	e exemption stat	ited in Section 119.07(3)(i) Florida Statutes I further certify that the information

Indeedy certify that the information supplied with this filling does not quality for the exemption stated in Section (19.07,531), Florida Statutes, I further certify that the information indicated on this report is thus 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

REQUICE Presdient & Trust Officer:

attachment



MINUTES OF SPECIAL MEETING OF THE MEMBER OF L.I.D.L.L.C.

The special meeting of the Sole Member of the above listed limited liability company ("the Company") was held was held at this _3id day of					
Present: constituting a quorum of the Board.					
Upon motion duly made, seconded and approved, it was					
RESOLVED, Wachovia Bank, N.A., acting in its capacity of Personal resentative of the Estate of Leonard J. Berry, shall-act-as managing member of the apany, having the authority on behalf of the Company to: 1. make all decisions; 2. take any action it deems reasonable in connection therewith; 3. execute such documents, including corporate banking resolutions, as may equired in connection therewith.					
RESOLVED, Wachovia Bank, N.A. shall act above through its officers at it may so designate from time to time.					
There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting was adjourned.					
Wachovia Bank,, N.A., Personal Representative of the Estate of Leonard J. Berry					
Chengl G. Drake					
By: Cheryl A. Drake					
lts: <u>Vice President & Trust Officer</u>					