

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 23, 2003 8:00 am
Secretary of State

09-09-2003 90018 006 ****55.00

DOCUMENT # L01000003165 1. Entity Name L.I.D.L.L.C.																											
Principal Place of Business 3201 B SPANISH WELLS DR DELRAY BEACH FL 33445		Mailing Address 3201 B SPANISH WELLS DR DELRAY BEACH FL 33445																									
2. Principal Place of Business c/o Wachovia Bank, N.A. Suite, Apt. #, etc. 1950 West Hillsboro Blvd. City & State Deerfield Beach, FL 33442 Zip 33442		3. Mailing Address P.O. Box 612007 Suite, Apt. #, etc. City & State Pompano Beach, FL 33061-2007 Zip 33061-2007																									
Country USA		Country USA																									
4. FEI Number 65-1085416		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES																									
6. Name and Address of Current Registered Agent BERRY, LEONARD J 3201 B SPANISH WELLS DR DELRAY BEACH FL 33445		7. Name and Address of New Registered Agent Name Wachovia Bank, N.A. as Personal Representative Street Address (P.O. Box Number is Not Acceptable) of the Leonard Berry Estate (CHERYL DRAKE, 1950 West Hillsboro Boulevard (VICE PRES. & TRUST OFF.)) City Deerfield Beach																									
State FL		Zip Code 33442																									
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 <i>Cheryl Drake</i>		Vice President & Trust Officer																									
DATE 9-3-03		(NOTE: Registered Agent signature required when reinstating)																									
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>MGRM BERRY, LEONARD J</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3201 B SPANISH WELLS DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DELRAY BEACH FL 33445</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	MGRM BERRY, LEONARD J	<input checked="" type="checkbox"/>	STREET ADDRESS	3201 B SPANISH WELLS DR		CITY-ST-ZIP	DELRAY BEACH FL 33445		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>Wachovia Bank, N.A. as Personal Representative of the Leonard Berry Estate</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1950 W. Hillsboro Blvd. (CHERYL DRAKE,</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Deerfield Beach, FL 33442 VICE PRES. & TRUST OFF.))</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	Wachovia Bank, N.A. as Personal Representative of the Leonard Berry Estate	<input checked="" type="checkbox"/>	STREET ADDRESS	1950 W. Hillsboro Blvd. (CHERYL DRAKE,		CITY-ST-ZIP	Deerfield Beach, FL 33442 VICE PRES. & TRUST OFF.))	
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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: <i>Cheryl Drake</i>		Vice President & Trust Officer																									
DATE 9-3-03		(954) 596-6964																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																											

55056986

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Attachment

55056986
#101000003165

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 3rd day of September, 2003.

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 Representative of the Estate of Leonard J. Berry, shall act as managing member of the Company, 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 be required 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

Cheryl A. Drake

By: Cheryl A. Drake

Its: Vice President & Trust Officer