FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am georetary of State DOCUMENT # L0100003870 05-01-2002 91463 044 ****50.00 WELLINGTON ACQUISITION IV. LLC Principal Place of Business Mailing Address 4400 WEST SAMPLE ROAD 4400 WEST SAMPLE ROAD SUITE 200 SUITE 200 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address 4500 PGA Blvd. 4500 PGA Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 207 <u>Suite 207</u> City & State City & State 4. FEI Number Applied For Palm Beach Gardens, FL Palm Beach Gardens, FL 65-1091299 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33418 USA 33418 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Phillip Brandt</u> SOMERSTEIN, BARRY E ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD. 4500 PGA Blvd. 15TH FLOOR Suite 207 FT. LAUDERDALE FL 33301 City Zip Code Palm Beach Gardens 33418 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. Phillip Brandt (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 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITI F MGRM X Addition ☐ Delete Change NAME DiVosta Perp. Tr. Holdings, Ltd. STREET ADDRESS STREET ADDRESS 4500 PGA Blvd., Suite 207 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

4/19/02 OR AUTHORIZED REPRESENTATIVE

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.

561/691-9050