

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90026 007 ****50.00

DOCUMENT # L01000006233

1. Entity Name

TFGP, LLC



Principal Place of Business

**700 BRICKELL AVE.
ATTN: GLENN PORTER
MIAMI FL 33131**

Mailing Address

**700 BRICKELL AVE.
ATTN: GLENN PORTER
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-6330917**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAGG, K. LAWRENCE
200 S. BISCAYNE SUITE 4900
MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **ESTATE OF TOBY FRIEDLAND**
STREET ADDRESS **%NORTHERN TRUST BANK 700 BRICKELL AVE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **LISA HELLER GREEN AND NORTHERN TRUST**
STREET ADDRESS **BANK OF FLORIDA N.A., AS CO-PERSONAL**
CITY-ST-ZIP **REPRESENTATIVES OF THE ESTATE OF**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **TOBY FRIEDLAND**
STREET ADDRESS **C/O NORTHERN TRUST BANK**
CITY-ST-ZIP **700 BRICKELL AVENUE**
MIAMI, FL 33131

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

NORTHERN TRUST BANK OF FLORIDA N.A., CO-PERSONAL REPRESENTATIVE

SIGNATURE:

B. SIGNATURE REQUIRED

4/14/2003

305-789-1181

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

Date

Daytime Phone #

CR2E083 (10/02)