2003 LIMITED LIABILITY COMPANY

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 04-16-2003 90028 042 ****50.00 DOCUMENT # L0100006821 1. Entity Name ETAM FLORIDA, LLC 30055409 Principal Place of Business Mailing Address 1455 OCEAN DRIVE 1455 OCEAN DRIVE **SUITE 1406 SUITE 1406** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1099128 Not Applicable Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDEMANN, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1455 OCEAN DRIVE **SUITE 1408** MIAMI BEACH FL 33139 City 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. Lam familiar with, and accept the obligations of registered agent. nistered agent and title if explicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR □ Delete ☐ Change ☐ Addition CR2E083 (10/02 TITLE LINDEMANN, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 1455 OCEAN DRIVE, SUITE 1406 CITY-57-78P MIAMI BEACH FL 33139 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITE F NAME LINDEMANN, GEORGE NAME STREET ADDRESS STREET ADDRESS 1455 OCEAN DRIVE, SUITE 1406 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Delete ☐ Change ☐ Addition LINDEMANN, CHRISTINA STREET ADDRESS STREET ADDRESS 1455 OCEAN DRIVE, SUITE 1408 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

gnature required SIGNATURE:

CITY-ST-ZIP

<u>-27-200</u>3

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

Daytime Phone #

FILED