2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # L0100009168 05-08-2002 90075 013 ****50.00 ISLAND PALMS MANAGER LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE. 956486 2333 BRICKELL AVE SUITE D-1 ATTN: NORMAN S. ROSEN SUITE D-1 ATTN: NORMAN S. ROSEN MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1110588 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 MIAMI FL 33129 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** ☐ Delete TITLE ☐ Change CR2E083 (9/01) ☐ Addition NAME OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33129</u> TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME ROSEN, NORMAN S NAME STREET ADDRESS 2333 BRICKELL AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

JIRCLIfford D. Rosen SIGNATURE: 4/23/02

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 puster empowered to execute this report as required by Chapter 608, Florida Statutes.

(305) 859-4900

FILED