2003 LIMITED LIABILITY COMPANY

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L01000009168 04-24-2003 90252 050 ****50.00 ISLAND PALMS MANAGER LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE. 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. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 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 DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 MIAMI FL 33129 Zip Code City 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, 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 Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Addition ☐ Delete OLSON, RICHARD NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition TITLE MGRM ☐ Delete TITLE ☐ Change ROSEN, NORMAN S NAME NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Delete TITI F Change Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does no indicated on this report is true and accurate and that my sign ture limited liability company of the receiver or trustee empower of to do by for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am a managing member or manager of the ite this report as required by Chapter 608, Florida Statutes. limited liability company

CITY-ST-ZIP

STREET ADDRESS

ENorman S. <u>Rosen</u> SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

(305) 859-4900

FILED