FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # L01000011014 05-06-2002 90129 020 ****50.00 THE TOFINO GROUP II, LLC Principal Place of Business Mailing Address C/O GREGORY WILLIAM GARY C/O GREGORY WILLIAM GARY 533 SOUTH HOWARD AVENUE. SUITE 8-058 533 SOUTH HOWARD AVENUE, SUITE 8-058 TAMPA FL 33606 TAMPA FL 33606 Principal Place of Business 3. Mailing Address o BRAOLET S. HARTMIM SAME YA! Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10000 STIRLING RD SUITE ONE City & State City & State 4. FEI Number Applied For COOPER CIM 71 - 08729 Not Applicable 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 HARTMAN, BRADLEY S Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING ROAD, SUITE 1 COOPER CITY FL 33024 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** 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 Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Delete TITLE MEM Addition Change NAME HARTMAN, BRADLEY S. STREET ADDRESS STREET ADDRESS 10000 Stirling Road, Suite 1 CITY-ST-ZIP CITY-ST-ZIP Cooper City, FL 33024 TITLE ☐ Delete TITLE MEM ☐ Change ▼ Addition NAME NAME SHAMBORA, PAUL STREET ADDRESS STREET ADDRESS 3020 N. 34 Street CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33021 TITLE ☐ Delete TITLE Change *Addition NAME NAME JACOBSON, MEL S., TRUSTEE STREET ADDRESS STREET ADDRESS 3825 Henderson Blvd., Suite 100 CITY-ST-ZIF CITY-ST-ZIP Tampa, FL 33629 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME : NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRE

954-438-1000

Daytime Phone #