FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am[§] Secretary of State DOCUMENT # L01000012306 05-22-2002 90275 049 ****50.00 GRIFFIN FLORIDA DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 3011... 551 JOHNS PASS AVENUE 551 JOHNS PASS AVENUE MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 3. Mailing Address 2. Principal Place of Business 530068 2900 · 58m St DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For TIBBURG A Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMITZ, JERRY Street Address (P.O. Box Number is Not Acceptable) 551 JOHNS PASS AVENUE MADEIRA BEACH FL 33708 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 (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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Addition Change MGRM Delete TITLE TITLE SCHMITZ, JERRY NAME STREET ADDRESS 551 JOHNS PASS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 MGRM Addition Addition TITI F ☐ Delete TITLE CRILLEY, JEFFREY J NAME NAME STREET ADDRESS STREET ADDRESS 551 JOHNS PASS AVENUE CITY-ST-7IP CITY-ST-ZIE MADEIRA BEACH FL 33708 ☐ Addition ☐ Change Delete ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE.

SIGNATURE AND THE PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

05/01/02 (121)345-1/30