FILED

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2003 8:00 am **Secretary of State** DOCUMENT #L01000015004 07-30-2003 90045 024 ****50.00 1. Entity Name ROSS MATZ INVESTMENTS III, LLC Principal Place of Business Mailing Address 3325 SOUTH UNIVERSTIY DRIVE SUITE 210 3325 SOUTH UNIVERSTIY DRIVE SUITE 210 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1135563 Applied For 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 ROSS, BARRY 3325 SOUTH UNIVERSTIY DRIVE SUITE 210 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Delete TITLE ☐ Addition TITLE ☐ Change ROSS, BARRY VO NAME NAME STREET ADDRESS 3325 SOUTH UNIVERSTIY DRIVE SUITE 210 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP MGR Change ☐ Addition TITLE ☐ Delete TITLE MATZ, WILLIAM D NAME NAME 3325 SOUTH UNIVERSTIY DRIVE SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP Delete . ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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 trusted empoyered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

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

☐ Delete

☐ Delete

9544525000

Change

Change

☐ Addition

☐ Addition

Daytime Phone #