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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. DOCUMENT # L01000016297

Name and Mailing Address

0009739 01 FP 0.352 **PRSRT H4 0 0615 32932-057777 Talladdhlaadhabillaabbladhalladhabl HWB RETAIL DEVELOPMENT, L.L.C. P.O. BOX 320577 COCOA BEACH FL 32932-0577



2. New Mailing Address				ll .	4. State/Country of Formation		
City, State; Zip				4. State/Country of Formation FL 5. Date Organized or Qualified To Do Business in Florida 09/24/2001			
Principal Place of Business 3. New Principal Place of Busi			ess Address	6. FEI Number Applied For			
C/O RETAIL SITE CO. 1325 NORTH ATLANTIC AVE., UN COCOA BEACH FL 32931						Not Applicable	
		TOAR State, Zip		7. CERTIFICATE OF STATUS DESIRED 55.00 Additional Fee required for a Certificate of Status			
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent				
			Name				
	IEGEL & UTRERA, P.A. 40 SW 22ND ST.	Street Ad-		ress (P.O. Box Number is Not Ageagleble)			
4TH	H FLOOR	•			ess (P.O. Box Numberis Not Acade 19 5 4 7 1 4 7 1 10/23/02 01062 002 **155.00		
MIAMI FL 33145							
			City		, FL	Zip Code	
Signature of Registered		GISTERED AGENT MUST SIGN	-		Date Oct 21, 2	02	
11. Names	s and Street Addresses of Each Managing	Member/Manager					
Title(s)	Name of Managing Members/Managers	Street Address of E Managing Member/Ma					
MGR	BENNETT, KEITH	P.O. BOX 32	P.O. BOX 320577		COCOA BEACH FL 32932 0577		
MGR	HILL, MICHAEL	P.O. BOX 320577			COCOA BEACH FL 32832 0577		
	·	PENSTATEMENT 2002 AV - 9.00					
	-					Pemity 100.	
	·					{}	
ming m	that I am managing member/manager or is reinstatement application the reason for owed by the limited liability company have ade under oath.	dissolution has been eliminated, the	limited liability co	mnany namo estictio	s the requirements of coction &	00 400 E.C. and that	

Signature of

Managing Member/Manager

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