FILED Mar 29, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # L01000017096 02-18-2002 90183 041 ****50 00 1. Entity Name MAC-TWO SOUTH, L.L.C. Principal Place of Business Mailing Address 18677 831 OLIVE COURT 931 OLIVE COURT MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 3., Mailing Address 2. Principal Place of Business 4921 32 MILE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1815012 ROMEO MI Not Applicable Country Zip Country 48065 \$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 Ag .Name GUSTAVUS, LORI R Street Address (P.O. Box Number is Not Acceptable) 931 OLIVE COURT MARCO ISLAND FL 34145 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. OATE Signature, typed or printed name of registered agent and one a super. --- (NOTE: Registered Agent signature required when re-FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. CR2E083 (9/01) MANAGING HEMBER TITLE ☐ Change ☐ Addition Delete TITLE LORI R. GUSTAVUS NAME STREET ADDRESS 14921 32 MILE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROMEO, MI 48065 MANAGING MEMBER ☐ Addition TITLE ☐ Delete TITLE ☐ Channe MICHAEL GUSTAVUS NAME NAME 14921 32 MILE ROAD STREET ADDRESS STREET ADDRESS ROMEO, MI 48065 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7P CITY-ST-2IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

2-6-02