JA LEPAH MEAT OF STATE

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1. DOCUMENT # L01000019379

Name and Mailing Address

FILED

HIS FORM.

2002 DEC 26 AM 2: 22

DIVIDION OF CORPORATIONS ALLAHASSEE, FLORIDA

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| 2. New Mailing Address 100 SE 2 nd St 14 | H Floor, | MAIL CC FL7.95 | DE D _P 14.04 | 4. State/Country | of Formation | |
|--|---------------------|-------------------------------|---|---|---|---|
| City, State, Zip———————————————————————————————————— | | | | 5. Date Organized or Qualified To Do Business in Florida 11/09/2001 | | |
| rincipal Place of Business 100 S.E. 2ND ST., 13TH FLOOR MIAMI FL 33131 | City, State, Zip | Place of Busines | 14th Floor | 6. FEI Number 65-11- 7. CERTIFICATE OF | \$5.00 | Applied For Not Applicable Additional Fee require a Certificate of Status |
| 8. Name and Address of Curre | nt Registered Agent | | ACCORDING AT A COMPANY OF THE PARK | 9. Name and Add | iress of New Registered A | gent |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROA PLANTATION FL 33324 | . a. | | Name Street Address (| P.O. Box Number is I | Not Acceptable) | Zip Code |
| | | | / Assis | tant Secreta | b Y te | |
| It. Names and Street Addresses of Each Managing Title(s) Name of Managing Members/Managers | | er Stre | et Address of Each | | City / State | · / Zip |
| 1. Names and Street Addresses of Each Manage | ging Member/Manage | Stre Manag | | n ger | S. Walles and A. Carrella and | y / Zip |
| 1. Names and Street Addresses of Each Manager Title(s) Name of Managers Members/Managers | ging Member/Manage | Stre Manag | eet Address of Each jing Member/Mana | n ger | City / State | - / Zip |
| 1. Names and Street Addresses of Each Manager Title(s) Name of Managers Members/Managers | ging Member/Manage | Stre Manag | eet Address of Each jing Member/Mana | n ger | City / State | r / Zip |
| 1. Names and Street Addresses of Each Manager Title(s) Name of Managing Members/Managers | ging Member/Manage | Stre Manag | eet Address of Each jing Member/Mana | n ger | City / State | r / Zip |
| egistered Agent 1. Names and Street Addresses of Each Manager Title(s) Name of Managing Members/Managers | ging Member/Manage | Stre Manag | eet Address of Each jing Member/Mana | n ger | City / State | r / Zip |
| 1. Names and Street Addresses of Each Manager Title(s) Name of Managers Members/Managers | ing Member/Manage | Stre Manag 100 S.E. 2ND | eet Address of Each | ger R | City / State MIAMI FL 33131 | 2 03. |