2003 LIMITED LIABILITY COMPANY

Mar 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000019872 1. Entity Name 03-11-2003 90021 026 ****50.00 FLORIDA FOLLIES, L.L.C. Principal Place of Business Mailing Address C/O ROGER BARRY DAVIS C/O ROGER BARRY DAVIS 1955 TYLER ST. 1955 TYLER ST. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 80-0023358 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 BARRY DAVIS, ROGER Street Address (P.O. Box Number is Not Acceptable) 1955 TYLER ST. HOLLYWOOD FL 33020 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change Addition GREENGRASS, KEN NAME STREET ADDRESS II EAST GOTHST 600 E-57711 8T STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10002 100 a.I CITY-ST-ZIP TITLE WEINTRAUB TITLE Change ☐ Addition NAME NAME STREET ADDRESS 11 East 68TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete_ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE **AUTHORIZED REPRESENTATIVE**

3/06/03 212879-8484

CR2E083 (10/02)

FILED