## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 07, 2002 8:00 am Secretary of State DOCUMENT # L01000920419 1. Entity Name 05-07-2002 90384 011 \*\*\*\*50.00 **HEARTWOOD 2. LLC** Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. 955640 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0249348 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 Alissa E. Ballot LEVAN, JARETT S Street Address (P.O. Box Number is Not Acceptable) 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304 1750 East Sunrise Blvd. City Fort Lauderdale, 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 Alissa E. Ballot (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME Alan Levan NAME STREET ADDRESS 1750 East Sunrise Blvd. STREET ADDRESS CITY-ST-ZIP Fort Lauderdale, FL 33304 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME James White NAME STREET ADDRESS 1750 East Sunrise Blvd. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <del>'ort Lauderdale, FL 3330</del>4 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with the Applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the er or furustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and limited liability company or the

James White, Manager

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OF PAIN

954-760-5000 Devlime Phone #