LIMITÉD LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:
SIGNATURE AND YOUR OR PRINTED NAME

FILED May 30, 2002 8:00 am Secretary of State

561. 279. 4952

| | | 10 | Socratary of State | |
|---|--|---------------------------------|---|----------------|
| DOCUMENT # L01000021287 1. Éntity Name | | | Secretary of State 05-30-2002 91595 045 ****50.00 | |
| MALLORY II, LLC | V | | | |
| DO NOT WRITE | N THIS SP | ACE | | |
| | | | 968255 | |
| | . Mailing Address | | | |
| MALLORY SQUARE II LLC Suite, Apt/#, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | |
| 271 SE SIH HVENER | | | | _ |
| DELKAY BEACH, FL | City & State | | 4. FEI Number Applied For Not Applicable | |
| 2133483 PARM BEACH | Zip | Country | 5. Certificate of Status Desired | |
| | 3 | Nama | 7. Name and Address of Current Registered Agent | ł |
| DO NOT WR | ITE | Name C | ARY GUCKSTEIN | |
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| Λ | | City | TRAU FRACH FL 33483 | |
| The above named entities ut only this statement for the | e purpose of changing its re | egistered office or reg | gistered agent, or both, in the State of Florida. | |
| SIGNATURE Signature typed or printed name of registered agent and ti | tle if applicable. | | DATE | |
| | | EE IS \$50.00 | | |
| | DU | able to Departme JE BY MAY 1 | int of State | |
| 9. DREMANAGINE NEMBERS. | / | | | = |
| NAME 277 SE 5 TH AVE | NIE | TITLE NAME | | 120 |
| STREET ADDRESS 277 SE | | STREET ADDRESS | | i E |
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| CITY-ST-ZIP | filing does not swellfu for t | CITY-ST-ZIP | in Section 119.07(3)(i), Florida Statutes. I further certify that the information | |
| indicated on this report is true and accurate and that limited liability company or the receiver or trustee em | my signature shall have th | ie same legal effect a: | es if made under path: that I am a managing member or manager of the | |