FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 11, 2002 8:00 am Secretary of State DOCUMENT # L01000021745 MAX PROPERTIES, LLC 09-11-2002 90128 028 ****50.00 Principal Place of Business Mailing Address 445 GRAND BAY DRIVE 445 GRAND BAY DRIVE **UNIT 1111 UNIT 1111** 979914 KEY BISCAYNE FL 33149 **KEY BISCAYNE FL 33149** 2. Principal Place of Business 3. Mailing Address Judith Schalit Judith Schalit DO NOT WRITE IN THIS SPACE Apt. 1111 Apt. 1111 445 Grand Bay Dr. 445 Grand Bay Dr Key Biscayne, FL 33149 Key Biscayne, FL 33149 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name VINSON, STEPHEN L JR ESQ 1200 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1680** MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SCHALIT, JUDITH NAME NAME STREET ADORESS 445 GRAND BAY DRIVE STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE Deletè ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Thereby certify that the information supplied with this lifting does not quality for the exemption stated in Section 113.07(3)(i), Florida statutes, Florida courage 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. SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND THE