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2003 LIMITED LIABILITY COMPANY

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # L01000022151 05-05-2003 90094 027 ****50.00 MARIPOSA WOODS, LLC Principal Place of Business Mailing Address 3006/674 900 SE 3RD AVE., STE. 201 900 SE 3RD AVE., STE. 201 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FFI Number Applied For 33-0825540 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 Name COFFEY, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 900 SE 3RD AVENUE **SUITE 201** FORT LAUDERDALE FL 33316 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TITLE Addition Delete Change COFFEY, KEVIN M NAME STREET ADDRESS 900 SE 3RD AVENUE #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 MGRM ☐ Delete TITLE TITLE ☐ Change Addition NAME WALSH, JOHN F NAME STREET ADDRESS STREET ADDRESS **425 BAY STREET** CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 TITLE MGRM ☐ Delete TITLE Change ☐ Addition EVANS, WILLIAM D NAME NAME STREET ADDRESS 10 RED BIRCH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO 80217 ☐ Delete TITLE TITLE ☐ 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 □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

4-23-03 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #