2003 LIMITED LIABILITY COMPANY

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 02-14-2003 90064 018 ****50.00 DOCUMENT # L0200000097 1. Entity Name CASA PLAYA RESORT, LLC Mailing Address Principal Place of Business 1674 W. SMITH VALLEY ROAD 1674 W. SMITH VALLEY ROAD SUITE A SUITE A GREENWOOD IN 46142 GREENWOOD IN 46142 3. Mailing Address 2. Principal Place of Business 510 Estero Blud T CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State MYERS BEACH City & State 26-0033380 Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FALK, STEVE Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE THIRD FLOOR NAPLES FL 34103 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS CR2E083 (10/02 Addition Change . TITLE ☐ Delete MGRM TITLE NAME -SMITH; DARIN M NAME STREET ADDRESS 1674 W. SMITH VALLEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREENWOOD IN 46142** ☐ Addition ☐ Change TITLE Delete TITLE MAME BRUGGERMANN, THOMAS NAME STREET ADDRESS STREET ADDRESS 1874 W. SMITH VALLEY ROAD CCTY-ST-7IP **GREENWOOD IN 48142** CITY-ST-7/P ☐ Change ☐ Addition TITLE NAME! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP . 🔲 Change ■ Addition TITLE Delete TITLE 3 13 NAME NAME STREET ADDRESS STREET ADDRESS **Lu b** "... CITY-ST-ZIP CITY-ST-7IP. Delete -TITLE TITLE NAME - STOR NAME 4275 (*12. c.) The po STREET ADDRESS STREET ADDRESS

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 eath; that I am a managing member or manager of the limited liability company or the receiver or trusted employment to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP --

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Date

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