2003 LIMITED LIABILITY COMPANY

Jun 23, 2003 8:00 am 5/5/ UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # L0200005581 05-05-2003 90684 024 ****50.00 1. Entity Name GS CONSULTING, LLC **せいひせひひせ** Mailing Address Principal Place of Business 7789 TRAVELERS TREE DRIVE 7789 TRAVELERS TREE DRIVE **BOCA RATON FL 33433** BOCA RATON FL 33433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 04-3630883 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - Name STEINMAN, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 7789 TRAVELERS TREE DRIVE **BOCA RATON FL 33433** 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. CRZE083 (10/02) Addition MADAGER Change TITLE TITLE GEORGE STEINMAN NAME NAME ee Dr 7789 TRAVELERS TREE BRIVE TAVELERST STREET ADDRESS STREET ADDRESS 2ATON 6633433 CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information specified 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 accordate 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 flability company or the received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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