2003 LIMITED LIABILITY COMPANY

Apr 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-03-2003 90019 006 ****50.00 DOCUMENT # L02000010220 1. Entity Name SOUTHFIELDS PLAZA, L.L.C. Principal Place of Business Mailing Address 1779 S. CLUB DRIVE 1779 S. CLUB DRIVE WELLINGTON FL 33414 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. . Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 30-0075462 Not Applicable 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 LOFASO, PETER F Street Address (P.O. Box Number is Not Acceptable) 1779 S. CLUB DR **WELLINGTON FL 33414** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM CR2E083 (10/02) TITLE ☐ Change □ Addition TITLE Celete LOFASO, PETER F NAME NAME STREET ADDRESS STREET ADDRESS 1779 S. CLUB DR. CITY-ST-ZIP CITY-ST-70P WELLINGTON FL 33414 ☐ Addition TITLE MGRM ☐ Delete TITLE ☐ Change LOFASO, JOAN W NAME NAME STREET ADORESS STREET ADDRESS 1779 S. CLUB DR. CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** TITLE ☐ Change Addition Delete 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-ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

3/30/03

561)-790-7115

FILED