PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

03 NOV 10 PM 5: 27

1. DOCUMENT # L02000010852

Name and Mailing Address



New Maliing Address					State/Country of Formation FL				
City, State, Zip					5. Date Organ To Do Busi	ized or Qualified ness in Florida	04/23	11	
Principal Place of Business 12 RIDGE DRIVE WESTPORT CT 06880		3. New Principal Place of Business Address			6. FEI Numbe	nployees	7	Applied For Not Applicable	
		City, State, Zip			7. CERTIFICATE OF STATUS DESIRED 55.00 Additional Fee required for a Certificate of Status				
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent				
ROSENFELD, MITCHELL J				Name					
C/O MI 29605	LKOWITZ & LYONS US HIGHWAY 19 N, SUITE WATER FL 33761	110	Street Address (P.O. Box Mumber is Not Acceptable)						
			City FL Zip Code					Code	
10. I, being ap	pointed the registral agent of the ab	oy am limity liat	bility company, a	m familiar with a	ind accept the oblig	gations of Chapter 608, F.S			
Signature of Registered Agen		GISTERED AGENT M	EQUIRE	D		Date _// /05	163		
11. Names and	Street Addresses of Each Managing	<i></i>							
Title(s)				reet Address of Each aging Member/Manager		City / State / Zip			
Managha Membea 1	Mitchell J. Rosen	felo 1.	2 Rick Westpoo	e Driv	06880_	WEST,OOK	4 (*) 26 88	ó	
					70. 11/10/	70245678 301083001	317 **150	.00	
							- 12 * 5 5 5	to the second	
	· · · · · · · · · · · · · · · · · · ·				TOTE DE LA LEGITA		<u>EO</u>		
								•	
filing this rei		dissolution has been e been paid. The inform	eliminated, the lin	nited liability com	ipany name satisfie	s the requirements of sect	ion 608.406,	F.S., and that	
Signature of Managing Memb	er/Manage	Jefe Je	#MED	Date _//_	0\$/03 D	aytime Phone# 203.	226-1	736	
Typed or printed	name of signing Managing Me Der/I	Manager			<i></i>			\ <u>\</u>	