FILED

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # L02000011900 04-21-2003 90107 001 ****50.00 1. Entity Name ATLAS HOLDINGS, LLC Principal Place of Business Mailing Address 7700 N. KENDALL DR., SUITE 405 7700 N. KENDALL DR., SUITE 405 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35 -2168272 Not Applicable Zip Country 7ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTIAGO J. PADILLA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DR., SUITE 1704 **MIAMI FL 33131** City 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. 1 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) 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 LEITMAN, LORN NAME NAME STREET ADDRESS 7700 N. KENDALL DR., SUITÉ 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 MGRM ☐ Addition TITLE ☐ Delete TITLE Change NAME **BARNI, GUSTAVO** NAME STREET ADDRESS 7700 N. KENDALL DR., SUITE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Addition TITLE ☐ Delete NAME NAME~~ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete ☐ Change Addition NAME NAME 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1/17/03 DO