

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

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90252 002 ****55.00

DOCUMENT # L02000012274

1. Entity Name

Ferrell Schultz Consulting, L.L.C.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
201 S. Biscayne Blvd.

3. Mailing Address
201 S. Biscayne Blvd.

Suite, Apt. #, etc.
34th Floor

Suite, Apt. #, etc.
34th Floor

City & State
Miami

City & State
Miami

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **Ferrell Group Corporate Services, L.L.C.**

Street Address (P.O. Box Number is Not Acceptable)

201 S. Biscayne Blvd., 34th Floor

City **Miami**

FL

Zip Code
33131

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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Florida Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Manager: Ferrell Group Holding Company, LLC
201 S. Biscayne Blvd., 34th Floor
Miami, FL 33131**

TITLE
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IN THIS SPACE**

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.

SIGNATURE:

Signature, typed or printed name of signing managing member, manager, or authorized representative

William Forshee, Treasurer Ferrell Group Holding Company LLC

4/15/03 305 371 6364

Date

CR2E083B (12/02)