

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90112 046 \*\*\*\*55.00

**DOCUMENT # L02000012568**

1. Entity Name

**PELTON'S 100 ACRE WOODS, LLC**



Principal Place of Business

Mailing Address

**2699 S. BAYSHORE DRIVE  
SUITE 400  
MIAMI FL 33133  
US**

**2699 S. BAYSHORE DRIVE  
SUITE 400  
MIAMI FL 33133  
US**

2. Principal Place of Business

**2875 NE 191 Street**

3. Mailing Address

**2875 NE 191 Street**

Suite, Apt. #, etc.

**902**

Suite, Apt. #, etc.

**902**

City & State

**Aventura, FL**

City & State

**Aventura, FL**

Zip

**33180**

Country

**U.S.A.**

Zip

**33180**

Country

**U.S.A.**

4. FEL Number

**81-0556729**

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHARKEY, KEITH**

**2699 S. BAYSHORE DRIVE  
SUITE 400  
MIAMI FL 33133**

Name

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

City

**FL**

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

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**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**MGR  
SHARKEY, KEITH  
2699 S. BAYSHORE DRIVE, SUITE 400  
MIAMI FL 33133**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**MGR  
PELTON, DONALD  
2699 S. BAYSHORE DRIVE, SUITE 400  
MIAMI FL 33133**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**MGR  
Richard Perlman  
2000 Island Blvd, Apt 801  
Aventura, FL 33160**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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:** *Richard Perlman* - Manager

**4/7/02**

**305 7990771**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

Attachment 2002553  
# L0200012568

**ACTION BY MEMBERS OF**

**PELTON'S 100 ACRE WOODS, LLC**

The undersigned, being all of the members of PELTON'S 100 ACRE WOODS, LLC, a Florida limited liability company (the "Company") hereby consent to and take the following actions without a meeting, and waives any and all notice requirements to this action, effective on the date set forth below.

The following actions are taken:

1. The initial managers of the Company are hereby designated as:

Donald Pelton, Keith Sharkey and Richard Perlman

2. All decisions of the Company shall be made by agreement of the managers.
3. The initial officers of the Company, to serve the direction of the managers are hereby designated as:

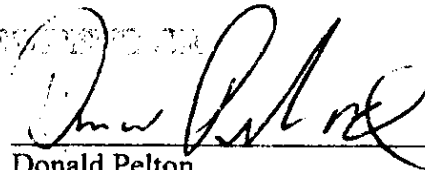
Richard Perlman: President

Donald Pelton: Vice President

Keith Sharkey: Secretary

Richard Perlman: Treasurer

IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the 22<sup>nd</sup> day of May, 2002.

  
Donald Pelton

  
Keith Sharkey

  
Richard Perlman