2003 LIMITED LIABILITY COMPANY

May 27, 2003 8:00 am Secretary of State 5 " UNIFORM BUSINESS REPORT (UBR) 05-02-2003 90571 033 ****50.00 DOCUMENT # L02000014069 1. Entity Name PRIVATUS GROUP LLC 44004020 Principal Place of Business Mailing Address 1601 N MILITARY TRAIL, SUITE 200 1801 N MILITARY TRAIL. SUITE 200 **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 Not Applicable Zip Country Zip 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 . HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 1801 N MILITARY TRAIL, SUITE 200 **BOCA RATON FL 33431** 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. (NOTE: Registered Agent signature required when religiating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE Change ■ Addition CR2E083 (10/02) STEVEN P. LEONE NAME NAME 600 N. ANDROWS AVE, SITE 140 STREET ADDRESS STREET ADDRESS AUDERDALE, FL 33309 CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE Delete TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Chance 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 ☐ Dalete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ 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 typical employeered to execute this report as required by Chapter 608, Florida Statutes.

MAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP