2003 LIMITED LIABILITY COMPANY

May 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 04-17-2003 90027 007 ****50.00 DOCUMENT # L02000016541 1. Entity Name RM BOYNTON SHOPPES, LLC Principal Place of Business 55037969 Malling Address 3325 South University Drive. Suite 210 3325 SOUTH UNIVERSITY DRIVE. SUITE 210 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For Not Applicable 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 ROSS, BARRY Street Address (P.O. Box Number is Not Acceptable) 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE FL FL333-28 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITL F TITLE Addition CR2E083 (10/02) Delete ☐ Change NAME RM BOYNTON SHOPPES MANAGER, INC. STREET ADDRESS STREET ADDRESS 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ME Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F . Delete_ ☐ Change ☐ Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received or trystale empowered to execute this report as required by Chapter 608, Florida Statutes.

ure required

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

SIGNATURE:

FILED

Daytime Phone #