DOCUMENT # 1. Entity Name 4314-4318 N DIXIE HIGHWAY, LLC 03.DEC - | AM 10: 14 Principal Place of Business 4314-4318 N. DIXIE HIGHWAY Mailing Address 4314-4318 N. DIXIE HIGHWAY SECRETARY OF STATE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address 4316 N. Dixie Hu Sam e Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number - 22872-16 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHAFER, ALAN R Street Address (P.O. Box Number is Not Acceptable) 4314-4318 N. DIXIE HIGHWAY FORT LAUDERDALE FL 33334 10/10/03--01013--007 **50.00 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. the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed \$0.00 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE Addition ☐ Delete Change anazer NAME ristöpher Schafer CR2E083 STREET ADDRESS STREET ADDRESS Dirie CITY-ST-ZIP CITY-ST-ZIP Ft. Laudendale, Fl ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE TITI F 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 receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.



11/26/03

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TO FLORIDA DEPARTMENT OF STATE,

I RECIEVED YOUR LETTER STATING THAT THE "4314 -4318 N DIXIE HIGHWAY, LLC" COMPANY HAD BEEN DESOLVED BECAUSE OF LATE PAYNENT ON THE UNIFORM BUSINESS REPORT.

I JUST GOT OFF THE PHONE WITH SOMEONE IN YOUR DEPARTMENT THAT TOLD ME THAT THIS SHOULD HAVE BEEN OUR 2ND LATE NOTICE. THAT IT WAS DUE ON MAY 1.

THE COPY OF THE UBR THAT I HAD RECIEVED WAS ACTUALLY THE FIRST COPY THAT I HAD RECIEVED FOR THE ABOVE COMPANY, AND IT STATES ON THE COPY THAT THE DUE DATE WAS SEPTEMBER 24, 2003. I HAD ACTUALLY MAILED THE COPY ON 8/29/03 BECAUSE IT TOOK ME A COUPLE OF DAYS TO GET A CHECK SIGNED BY THE OWNER WHO WAS IN NEW JERSEY AT THE TIME.

I HAVE FILED MANY OTHER UBR IN THE PAST FOR OTHER COMPANIES WE HAVE HERE AT THE SAME ADDRESS. WE HAD ALWAYS RECIEVED THEM IN JANURARY OR FEBURARY AND THEY WERE ALWAYS PAID BY MAY 1.

I DON'T KNOW WHY WE DID NOT GET THIS UBR UNTIL SO LATE BECAUSE THE ADDRESS IS CORRECT. IF YOU COULD PLEASE REISTATE THE ABOVE MENTIONED LLC AS THE LATE PAYMENT WAS UNINTENTIONAL.

THANK YOU,

CARRIE L DOTY

(BOOKKEEPER/MANAGER)

Please let me brown if we owe cany more more We sent in the \$50 that was originally required.

954.568.7192