2003 LIMITED LIABILITY COMPANY

UNIFORM BUSINESS REPORT (UBR) Sep 23, 2003 8:00 am Secretary of State DOCUMENT #L02000021351 09-23-2003 90023 043 ****50.00 BERGER PROPERTIES, L.L.C. Principal Place of Business Mailing Address PO BOX 1572 WAY PO BOX 1572 WAY **BOCA RATON FL 33429** BOCA RATON FL 33429 2. Principal Place of Business P.O. BOX 1572 3. Mailing Address P.O. BOX 1572 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For BOCA RATUN BOCA 22-3876101 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRY, PEGGY L Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH FEDERAL HIGHWAY STE. 300 **BOCA RATON FL 33432** 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MICHAEL E. BERGER ☐ Delete TITLE MGGM Change 700 COQUINA WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FC 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE -- - - Change - - Addition --- - 🖃 · Defete 🗠 --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

POLICHAEL E. BERGER MANAGA MEMBER

☐ Addition