2003 LIMITED LIABILITY COMPANY

Sep 15, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # L02000030399 09-15-2003 90098 028 ****50.00 JF HOTEL/APARTMENTS, LLC Principal Place of Business Mailing Address 20801 BISCAYNE BOULEVARD STE. 505 20801 BISCAYNE BOULEVARD STE. 505 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 18901 Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES uite ity & State City & State 4. FEI Number Applied For *51-043593*3 ventura Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired (niemi-Fee Required --6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE COUNTY CORPORATE AGENTS, INC Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BOULEVARD STE. 505 **AVENTURA FL 33180** 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 SIGNATURE NOTE: Registered Agent signature required when reinstating) or printe name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. TITLE MGR ☐ Delete TITLE ☐ Addition PERLOW, JEFFREY M NAME NAME STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BOULEVARD STE. 505 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED