FILED

2003 LIMITED LIABILITY COMPANY

May 09, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # L020000311 05-09-2003 90055 014 ****50.00 BANYAN-BAY-APARTMENTS, LLC-Principal Place of Business Mailing Address TATABLLE % SAMUEL & CO., LLC % SAMUEL & CO., LLC 260 EAST BOCA RATON ROAD 260 EAST BOCA RATON ROAD **BOCA RATON FL 33432** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 81-6588367 MIAMI Not Applicable Country 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 Name MARTIN, PEDRO A ESQ. Street Address (P.O. Box Number is Not Acceptable) GREENBERG TRAURIG, P.A. 1221 BRICKELL AVENUE, SUITE 2100 MIAMI FL 33131 Zip Code City 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Addition TITLE ☐ Delete PFEFFER, DAN NAME NAME STREET ADDRESS 417 FIFTH AVENUE, 9TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition SAMUEL, MICHAEL NAME NAME 260 EAST BOCA RATON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Addition TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ 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 receiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

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