

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034867

FILED
Aug 14, 2003
Secretary of State

Entity Name: ORLANDO MADISON IVY, LLC

Current Principal Place of Business:

6401 SW 87 AVENUE, STE. 107
MIAMI, FL 33173

New Principal Place of Business:

C/O MCCANN DEV. - 84 BUSINESS PARK DR.
ARMONK, NY 10504 US

Current Mailing Address:

6401 SW 87 AVENUE, STE. 107
MIAMI, FL 33173

New Mailing Address:

C/O MCCANN DEV. - 84 BUSINESS PARK DR.
ARMONK, NY 10504 US

FEI Number: 51-0439035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, STEVEN W
801 BRICKELL AVE., STE. 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HECK, G W
6401 SW 87TH AVE.
SUITE 107
MIAMI, FL 33173 US

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.

SIGNATURE: G. WILLIAM HECK

08/14/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: OAK CARE, LLC,

Address: C/O MCCANN DEV. - 84 BUSINESS PARK DRIVE

City-St-Zip: ARMONK, NY 10504 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: MARTIN G. BERGER

MR.

08/14/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date