DOCUMENT # L03000024848 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA **GRANT DRAKE LLC** 404 NW 13TH STREET 404 NW 13TH STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10152004 REIN-LLC CR2E101 (6/04) pplied For City & State City & State 4. FFI Number Not Applicable Zip Country Zip 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 Mark A. Levy, Esq. AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 773 4TH AVENUE NORTH, SUITE E 200 E. Las Olas Blvd. NAPLES, FL 34102 Suite 1900 Fort Lauderdale 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Member/Manager TITLE Addition ☐ Delete TITLE Change NAME NAME Daneen Kwasniewski STREET ADDRESS STREET ADDRESS 404 NW 13th Street CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33444 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS NAME REINSTATEMENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ТПІБ ☐ 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 ☐ Delete 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE: