2004 LIMITED LIABILITY COMPANY

Jul 26, 2004 8:00 am Secretary of State **DOCUMENT # L03000032701** 1. Entity Name 07-26-2004 90135 031 ****50.00 A B KNIGHT CONSTRUCTION, LLC Principal Place of Business Mailing Address 1600 SE 12 CT 1600 SE 12 CT 14026820 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State , 20 0190436 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 ABERNATHY, BEN K Street Address (P.O. Box Number is Not Acceptable) 1600 SE 12 CT FT.LAUDERDALE, FL 33316 Zip Code 8. The above named entity submit 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 red SIGNATURE pe of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE' ☐ Delete TITLE ☐ Change Addition NAME (? ABERNATHY, BEN K NAME STREET ADDRESS 1600 SE 12 CT STREET ADDRESS CITY-ST-ZP FT. LAUDERDALE, FL 33316 CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SCRASE, THOMAS NAME NAME STREET ADDRESS 2249 N E 24 STREET STREET ADDRESS CTY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 COY-ST-7IP 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED