2005 LIMITED LIABILITY COMPANY

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # L04000080923** 01-31-2005 90198 008 ****55.00 DUPAY FAMILY, LLC Principal Place of Business Mailing Address 14891 MAYA LANE 14891 MAYA LANE FT. MYERS, FL 33908 US FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address 14891 Maya Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State Fort 277 56 4093 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3900 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGER, MICHAEL S ESQ Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 City Zip Code 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, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ☐ Addition TITLE TTD F ☐ Delete DUPAY, EDWARD R JR NAME NAME STREET ADORESS 14891 MAYA LANE STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 MGRM TITLE ☐ Delete TITLE Change ☐ Addition DUPAY, PAMELA M NAME NAME STREET ADDRESS 14891 MAYA LANE STREET ADDRESS CITY-ST-7IP FT MYERS, FL 33908 CITY-ST-7IP Delete TILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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-7IP CITY-ST-ZIP ■ Addition TITLE Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS 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.

FR. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED