2006 LIMITED LIA ILITY COMPANY ANNUAL RIZORT (AR)

SIGNATURE

9/6/2006-90007-009-\$50.00-\$50.00

DOCUMENT # 195000010075 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name 1.05000010079 JUNO BEACH HOLDINGS, LLC 06 SEP 14 AM 11: 24 Principal Place of Business Mailing Address 452 MARBELLA DRIVE NORTH PALM BEACH FL 33403 452 MARBELLA DRIVE NORTH PALM BEACH FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/06) Applied For 4. FEI Number City & State City & State 20-2755134 Not Applicable 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 STANTON, ROGER C ESO 4420 BEACON CIRCLE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33403 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 . (NOTE: Pagetared Agent agreture required when remataling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MANAGING MEMBER ANSON KLINGER TITLE ☐ Delete TITLE Change Addition NAME WY MARBEUA DRNE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST- ZIP MLE Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DTY-S1-ZP ☐ Delate TITLE Addition TILE Change | MARKE MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-71P MILE ☐ Delete TITLE Change ☐ Addiction NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P Q1Y-S1-2P TITLE Delete Change ☐ Addiction NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 709 CHY.ST. 7P Delete ITILE TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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.