FILED May 25, 2007 8:00 am Secretary of State

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DOCUMENT # L06000048603 04-27-2007 90022 029 ****50.00 TAMPA SHORES DEVELOPMENT LLC Principal Place of Business Mailing Address 1831 NORTH BELCHER ROAD, SUITE G-3 1831 NORTH BELCHER ROAD, SUITE G-3 CLEARWATER FL 33765 **CLEARWATER FL 33765** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, atc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 22-3930877 Not Applicable Ziρ Country Zip Country \$5.00 Additional 5. Certificate of Status Dosirod Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Accoptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. The above-pamed 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 Signature, typed or primed name of registrated apprential tills if applicable. (NOTE: Registered Agent signature required when roinstaking) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE HILL Change Addition HAME NAMI SHELNUTT, ROBERT C STREET ADDRESS 1831 NORTH BELCHER ROAD, SUITE G-3 STRUCT ADDRESS CITY - ST- 71P CITY-SI /IP CLEARWATER FL 33765 ☐ Delete MILL Change Addition HILL NAM NAME SHELNUTT, ROBERT C STRUCT ADDRESS 1831 NORTH BELCHER ROAD, SUITE G-3 STREET ADDRESS CUTY ST-7P CHY-SI-7IP **CLEARWATER FL 33765** . Deleic .ua. Change - Addition BILL NAMI NAME SHELNUTT, ROBERT C JR STREET ADDRESS STREEL ADDRESS 1831 NORTH BELCHER ROAD, SUITE G-3 CITY-SI-70P CH7 51-79 CLEARWATER FL 33765 HH [7] Change (Addition fata F ☐ Delete SHELNUTT, ROBERT C JR NAME NAME STREET ADDRESS SIRLE LADDRESS 1831 NORTH BELCHER ROAD, SUITE G-3 CITY-ST ZIP CITY - SI - 71P **CLEARWATER FL 33765** TETLE THE Delete Change . Addition NAM NAME STRUCT ADDRESS SIRVET ADDRESS CITY-SI-7IP CHY ST 7P Delete amı ☐ Change ☐ Addition mu NAMI NAAK SIREF, LADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the procedure of the containing the procedure of the limited liability company or the procedure of the liability company or the liability company ROBOUT C. SHELHUTT SIGNATURE: ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

3008857 #L0600048603

Date of this notice: 05-18-2006

Employer Identification Number: 22-3930877

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

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TAMPA SHORES DEVELOPMENT LLC ROBERT C SHELNUTT JR MBR 1831 N BELCHER RD STE G-3 CLEARWATER FL 33765

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 22-3930877. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2007

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)