2007 LIMITED LIABILITY COMPANY

SIGNATURE

Jun 07, 2007 8:00 am ANNUAL REPORT. Secretary of State **DOCUMENT # L06000106011** 05-11-2007 90248 001 ***300.00 1. Entity Name S.I. GATEWAY, LLC Principal Place of Business Mailing Address 701 U.S. HIGHWAY ONE, SUITE 402 701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box • 1979 PGA Bud 3. Mailing Address 2979 PGA Burb Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-LLC CR2E083 (12/06) City & State Pour Boach Applied For 4. FEI Number GARDES GARDENS Not Applicable 33410 \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408 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 Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when remetating) DATE Filling Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Addition TIFLE ☐ Detete TITLE ☐ Change ER VENTURES LLC NAME NAME 2979 PGA BUD STREET ADDRESS STREET ADDRESS 33410 CLTY-ST-7IP CITY-ST- ZP Parm BEACH GARDENS MGR TITLE Delete MILE Addition AZZURA, LLC NAME NAME ROAD 38 ARABIAN STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY- \$1, 71P BEACH ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZEP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP 11. I hereby certify that the information supptied with this filling does not qualify for the exemptions contained in Chapter \$19. 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Dave

SIGNATURE AND TYPED OR PRINTED VAME OF EIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED