2007 LIMED LIABILITY COMPANY

Apr 17, 2007 8:00 am Secretary of State DOCUMENT #L06000117045 04-17-2007 90250 024 ****50.00 1. Entity Name CAY WATERS, LLC Principal Place of Business Mailing Address 60037562 6654 78TH AVENUE NORTH 6654 78TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 8002 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY, BRYAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 114 TURNER STREET CLEARWATER, FL 33756 City Zip Code FL 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE THTLE Addition ☐ Delete ☐ Change YEPES, CARLOS A 6654 78TH AVENUE NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL 33781 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition TITLE NOWAK, GREG A NAME NAME STREET ADDRESS 6654 78TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-ZIP Addition TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: ______

HE OF SIGNING MANAGIN

FILED