FILED 2003 LIMITED LIABILITY COMPANY Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT #\L'9300000029 01-29-2003 90042 008 ****50.00 1. Entity Name SILVER FOX L.C. Principal Place of Business Mailing Address 20019143 % MANLEY H. THALER % MANLEY H. THALER 700 NORTH OLIVE AVENUE 700 NORTH OLIVE AVENUE W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 529 S.FAGLER DR Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Numbe 65-0379794 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired PALM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THALER, MANLEY H Street Address (P.O. Box Number is Not Acceptable) 700 NORTH OLIVE AVENUE W. PALM BEACH FL 33401 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME THALER, MANLEY H NAME STREET ADDRESS STREET ADDRESS 700 NORTH OLIVE AVENUE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Delete TITLE MGR TITLE Addition COBERT DITHALER NAME THACER, ROBERT D NAME STREET ADDRESS STREET ADDRESS 700 N. OLIVE AVE. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete ĨΩΓE ·· ¯ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

NAME

STREET ADDRESS

CITY-ST-ZIP

1/21/03

Addition

Daytime Phone #