2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L93000000347

1. Entity Name
CLEMATIS DEVELOPMENT GROUP, L.C.

FILED
01 JAN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
999 INDIAN ROAD PALM BEACH FL 33480	999 INDIAN ROAD PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0444514 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

VISCONTI, JOSEPH C
2500 N. MILITARY TRAIL
SUITE 300
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name Hall, Robert D.
Street Address (P.O. Box Number is Not Acceptable) 27 W 725 Washington Ave
City Winfield IL FL Zip Code 60190-1441

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.

SIGNATURE Joseph C. Visconti 1-17-2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM VISCONTI, JOSEPH C 2500 N. MILITARY TRAIL BOCA RATON FL 33431 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~☒ Change~~ ☐ Addition ~~1430 N. Ocean Blvd.~~ ~~Palm Beach, FL 33480~~
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM AMICO, ROY T 2500 N. MILITARY TRAIL BOCA RATON FL 33431 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 8002 Flagler Ct. West Palm Beach, FL 33405
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HALL, ROBERT D 27 WEST 725 WASHINGTON AVE. WINFIELD IL 60190-1441 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000003583250--0 -01/29/01--01011--002 *****50.00 *****50.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HALL, JAMES M 27 W. 725 WASHINGTON AVE. WINFIELD IL 60190-1441 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E083 (11/00)

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.

SIGNATURE: Joseph C. Visconti REQUIRED 1-17-2001 561-373-0941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #