

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90090 016 \*\*\*\*50.00

DOCUMENT # L93000000347

1. Entity Name

CLEMATIS DEVELOPMENT GROUP, LC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

217-231 Clematis Street

3. Mailing Address

505 South Flagler Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 900 Attn. Debbie

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

U.S.A.

Zip

33401-5948

Country

U.S.A.

4. FEI Number

65-0444514

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Hall, Robert D. To Clematis Development Group, LC

Street Address (P.O. Box Number is Not Acceptable)

505 S. Flagler Dr.

Suite 900

City

West Palm Beach

**FL**

Zip Code

33401-5948

**DO NOT WRITE  
IN THIS SPACE**

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

Robert D. Hall

Signature, typed or printed name of registered agent and title if applicable.

3/25/02

DATE

**FEE IS \$50.00**

**Make Check Payable to Department of State  
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Managing Member</u> <u>Hall, Robert D.</u> <u>27W 725 Washington Ave.</u> <u>Winfield, IL 60190-1441</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Managing Member</u> <u>Hall, James M.</u> <u>56 Stoneleigh Rd</u> <u>New Canaan, CT 06840</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Managing Member</u> <u>Hall, Daniel P.</u> <u>6576 Deer Hollow Dr.</u> <u>San Jose, CA 95120</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Managing Member</u> <u>Amico, Roy T.</u> <u>8002 Flagler Ct.</u> <u>West Palm Beach, FL 33405</u>
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**DO NOT WRITE  
IN THIS SPACE**

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: Robert D. Hall

3/25/02

630-665-6089

CR2E083B (12/01)