2000 UNIFORM BUSINESS REPORT (UBR)

L94000000653 DOCUMENT # 1. Entity Name MYI HOLDINGS, L.C. 00 APR 18 AM 8: 33 SECRETARY OF STATE Principal Place of Business Mailing Address 1401 BRICKELL AVE 1401 BRICKELL AVE SUITE 530 SUITE 530 MIAMI FL 33131 MIAMI FL 33131-3501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WIDW Applied For 4. FEI Number City & State City & State 65-0537896 Not Applicable Zip Country Zip Country \$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 MARCO, GERALD A Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE SUITE 530 MIAMI FL 33131 Zip Code City 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 SIGNATURE 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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. MEM TITLE ... Delete TITLE MARCO, GERALD A MAME NAME 05/03/00--01067--018 1401 BRICKELL AVE, SUITE 530 STREET ADDRESS STREET ADDRESS *****50.00 *****50<u>.</u>80 MIAMI FL 33131 CITY-8T-ZIP CITY- 81-76P ☐ Delete TITLE MEM TITLE YUFE, BORIS NAME MARKE 1401 BRICKELL AVE, SUITE 530 STRFFT ADDRESS STREET ADDRESS CITY- 81-70P MIAMI FL 33131 CITY-ST-ZIF Addition ☐ Changa ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ___ Addition ☐ Changa TITLE ☐ Deteto TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME ' STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY- \$1-71P ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-7IP

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: Jewish Maria Course

4/11/00

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APPROVED