DOCUMENT # L9500000216 * * * BAY POINTE YACHT & RACQUET CLUB DEVELOPMENT, L.C.

Principal Place of Business

6075 SUNSET DRIVE. #400

Mailing Address

MIAMI FL 33143

City & State

6075 SUNSET DRIVE. #400 MIAMI FL 33143

3. Mailing Address
780 NW LE JEUNE RO 2. Principal Place of Business 180 NIU (e.) eune Ro

Suite, Apt. #, etc. #6016

Suite, Apt. #, etc.

City & State Country

6. Name and Address of Current Registered Agent

Mar 07, 2002 8:00 am secretary of State 03-07-2002 90039 008 ****50 00



DO NOT WRITE IN THIS SPACE

| . FEI Number | 65-057701 | 2 |
|--------------|-----------|---|
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Applied For Not Applicable

\$5.00 Additional 5. Certificate of Status Desired Fee Required

7. Name and Address of New Registered Agent

MAYOR, REYNALDO F

6075 SUNSET DRIVE #400 **MIAMI FL 33143**

| Reu | naldo-F | J-NA(| 10R- |
|---------|------------------|-----------------|---------|
| troot A | ddroen /P.O. Boy | Number is Not i | coontob |

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, typed or pyrited 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 Department of State Due By May 1, 2002

| 9. | MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | | |
|----------------|---------------------------|----------------|---|--|--|
| TITLE | MGR Delete | TITLE | MOR Addition | | |
| NAME | Mayor, reynaldo f | NAME | Reunaloof Hayor Halls | | |
| STREET ADDRESS | 6075 SUNSET DR. #400 | STREET ADDRESS | 780 NW LEJEUR RO FUIL | | |
| CITY-ST-ZIP | MIÁMI FL 33143 | CITY-ST-ZIP | REUNALOF MAYOR REUNALOF MAYOR RONW Le Jeure RO #616 MIAMI, FI 33126 | | |
| TITLE | MEM Delete | TITLE | M€M Change □ Addition | | |
| NAME | WEBER, CHRISTIAN | NAME | 1 (hristian (i)eber | | |
| STREET ADDRESS | 6075 SUNSET DR. #400 | STREET ADDRESS | 780 NW Leseuse Rd #616 | | |
| CITY-ST-ZIP | MIAMI FL 33143 | CITY-ST-ZIP | MIAM, EC 33126 | | |
| TITLE | ☐ Delete | TITLE | Change ☐ Addition | | |
| NAME . | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| TITLE | ☐ Delete | TITLE | Change Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| TITLE | Dejete | TITLE | ☐ Change ☐ Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| | | | | | |

11. I hereby certify that the information supplied with his filling these 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: