FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am § Secretary of State DOCUMENT # L95000000408 05-15-2002 90053 008 ****55.00 POLO BARN, L.C. Principal Place of Business Mailing Address 12773 W. FORREST HILL. SUITE 1201 12773 W. FORREST HILL. SUITE 1201 B0102693 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2184799 Not Applicable Zip Country Zip. Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUFRESNE, DONALD P Street Address (P.O. Box Number is Not Acceptable) 12773 W. FORREST HILL, SUITE 1201 **WELLINGTON FL 33414** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 ŝ Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE Change ☐ Addition □ Delete **CAROLI; ITALO** MICHELLE NAME CA ROLI, STREET ADDRESS 728 UPPER BELMONT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA MGRM ☐ Delete TITI F ☐ Change ☐ Addition HARTNETA, RICHARD NAME 204 DODGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **ROWLEY MA** TITLE --- --- --... حدة 🗗 Delete - تعديد TITLE - -□ 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 TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: MILLIA CARREL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

PARTNA 4/24/02 561-790-2092