

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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| FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee |
| \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE |

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| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000895 STONELEDGE CONSERVATION & MASTER FRAMING, L.C. 12300 ALT A1A SUITE 115 PALM BEACH GARDENS FL 33410 | 1a. Principal Place of Business Address 343 ALMERIA AVENUE CORAL GABLES FL 33134 |
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|--------------------------------|---------------------|--------------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Organized or Qualified | 3a. State of Formation |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 08/22/1996 | FL |
| City & State | City & State | 4. FEI Number | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip | Country | 65-0689903 | 5. Date of Last Report |
| | | 05/01/1997 | 6. Certificate of Status Desired |
| | | | \$8.75 Additional Fee Required <input type="checkbox"/> |

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| 7. Name and Address of Current Registered Agent AMERILAWYER CHARTERE, D 343 ALMERIA AVENUE CORAL GABLES FL 33134 | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL |
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|-------------------------|--------------------------|
| MGRM | LEWIS, ELAINE D | 343 ALMERIA AVENUE | CORAL GABLES FL |
| MGRM | ERAZO, GUILLARMO | 343 ALMERIA AVENUE | CORAL GABLES FL |

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11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: 