2003 LIMITED LIABILITY COMPANY

Sep 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # L9700000062 09-22-2003 90104 031 ****50.00 PHENIX HOSPITALITY, L.C. Mailing Address Principal Place of Business 7270 NW 12TH ST. PH-1 7270 NW 12TH ST. PH-1 MIAMI-FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business 1370 West Sixth Street 620 N. University Drive CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. #210 Applied For City & State 65-0731882 4. FEI Number City & State Not Applicable Cleveland, Ohio Coral Springs, \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Alexander J. Williams BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) West: Side Corporate Center 7270 NW 12TH ST, PH-1 **MIAMI FL 33126** 150 S. Pine Island Road, #400 Zip 33324 City Ft. Lauderdale statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of registered a (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed n FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 ☐ Change ☐ Addition **MGRM** TITLE Delete TITLE NAME SAHLEY, THEODORE A NAME STREET ADDRESS 3300 N UNIVERSITY DR #408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Change ☐ Addition Delete TITLE MGRM NAME NAME MARGO, NEAL STREET ADDRESS 3300 N UNIVERSITY DR #408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** ☐ Addition Change ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME

I hereby certify that the information supplied with this filling 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 Zhanter 608 Florida Statutes.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

FILED