File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham -ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -5 PM 3: 49 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000294 1a. Principal Place of Business Address -RAMNARIAN L.C. -8558 CEDAR COVE DRIVE 19558 CEDAR COVE DRIVE ORLANDO FL 32819 ORLANDO FL 32819 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 46/81 dollywood 03/11/1997 i. FEI Number Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 6. Certificate of Status Desired 88-75 Additional Lee Required U·S.A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office AMERILAWYER CHARTERE, D 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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 ed Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code CEOV RAMNARIAN, AKASH D 8558 CEDAR COVE DRIVE ORLANDO FL TMGR RAMNARIAN, AKASH D 8558 CEDAR COVE DRIVE ORLANDO FL S CECIL, KEERAN 8558 CEDAR COVE DRIVE ORLANDO FL 70¢002451657--0 -03/10/98--01018--025 ****188.75 ****188.75

11. Ido 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/2/98 (954)98

Davtma Phone #