FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L97000001218 1. Entity Name 04-30-2002 90019 007 ****50.00 SHAMROCK HOLDINGS L.L.C. Mailing Address Principal Place of Business 5447 NW 42 AVE. 5447 NW 42 AVE. **BOCA RATON FL 33496 BOCA RATON FL 33496** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0791825 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 💷 😁 REILLY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 5447 NW 42 AVE. **BOCA RATON FL 33496** Zip Code City FL statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity submits this SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. CR2E083 (9/01) Addition MGRM ☐ Change TITLE TITLE □ Delete NAME REILLY, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 5447 NW 42 AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition MGRM ☐ Delete TITLE QUIGLEY, GARY NAME STREET ADDRESS C/O THE QUIGLEY CORP., SHADY RETREAT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOYLESTOWN PA 18901** TITLE ☐ Change · Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receive for sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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