2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L97000001254

1. Entity Name
SEA OAKS INVESTMENT GP, L.C.

FILED
00 MAR 24 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
2665 SOUTH BAYSHORE DRIVE, SUITE 302 COCONUT GROVE FL 33133	2665 SOUTH BAYSHORE DRIVE, SUITE 302 COCONUT GROVE FL 33133-5402

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1501 Collins Avenue	1501 Collins Ave
Suite, Apt. #, etc.: Third Floor	Suite, Apt. #, etc.: Third Floor
City & State: Miami Beach FL	City & State: Miami Beach FL
Zip: 33139 Country: USA	Zip: 33139 Country: USA

4. FEI Number 65-0826328 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MEUNIER, JEAN-MARC C/O CONSTRUCTA, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 302 COCONUT GROVE FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

400003208474--7
-04/14/00--01007--002
SIGNATURE ****200.00 ****50.00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PEITRI, MARC ~~2665 SOUTH BAYSHORE DRIVE, SUITE 302~~ ~~COCONUT GROVE FL 33133~~	☐ Delete	☑ Change ☐ Addition 1501 Collins Avenue Third Floor Miami Beach, FL 33139	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MEUNIER, JEAN-MARC ~~2665 SOUTH BAYSHORE DRIVE, SUITE 302~~ ~~COCONUT GROVE FL 33133~~	☐ Delete	☑ Change ☐ Addition 1501 Collins Avenue Third Floor Miami Beach, FL 33139	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GEIBEL, GEORGE ~~2665 SOUTH BAYSHORE DRIVE, SUITE 302~~ ~~COCONUT GROVE FL 33133~~	☐ Delete	☑ Change ☐ Addition 1501 Collins Avenue Third Floor Miami Beach, FL 33139	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DININ, ALAIN ~~2665 SOUTH BAYSHORE DRIVE, SUITE 302~~ ~~COCONUT GROVE FL 33133~~	☐ Delete	☑ Change ☐ Addition 1501 Collins Avenue Third Floor Miami Beach FL 33139	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LAURENT, JEAN-MARIE ~~2665 SOUTH BAYSHORE DRIVE, SUITE 302~~ ~~COCONUT GROVE FL 33133~~	☐ Delete	☑ Change ☐ Addition 1501 Collins Avenue Third Floor Miami Beach FL 33139	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition LS	

CR2E087 (9/99)

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.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #