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## Feb 28, 2007 08:00 A Secretary of State DOCUMENT # L98000000514 1. Entity Name FLORIDA APPLE NORTH, L.L.C. Principal Place of Business Mailing Address 3700 STATE STREET 3700 STATE STREET SUITE 200 SANTA BARBARA CA 93105 SANTA BARBARA CA 93105 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & Stato 4. FEI Number 65-0830620 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVIS, WARREN E JR Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVE STE 203 AVIS & AVIS PA PALM BEACH FL 33480 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition THE ☐ Delete TITLE ☐ Change MGR GEORGAS, GREGORY STREET ADDRESS STREET ADDRESS 125 WORTH AVE STE 203 CITY - ST-ZIP CITY-ST-Z#P PALM BEACH FL 33480 THEF Delete ☐ Change Addition MGR GEORGAS, WILLIAM U00000651316 03/09/07-80003-002 50.00 STREET ADDRESS STREET ADDRESS 3 MANHATTANVILLE ROAD STE 201 CITY - ST - ZIP CITY-ST-ZIP PURCHASE NY 10577 IIILE Detete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP IIILE Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 cath; 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 Statutos.

SIGNATURE: LO-MAN NEW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/23/07

561-659-0200

**FILED**