**2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** L98000000620 1. Entity Name FILED SOUTH BEACH ASSOCIATES, L.C. 01 JAN 31 PM 12: 25 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA ONE NORTH MACQUESTEN PARKWAY ONE NORTH MACQUESTEN PARKWAY MOUNT VERNON NY 10550 MOUNT VERNON NY 10550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4007754 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required a 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUMBERG EXCELSIOR CORPORATE SERVICES.INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 City 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. SIGNATURE 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 MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **MGRM** NAME NAME SHENDELL, LEONARD STREET ADDRESS STREET ADDRESS ONE NORTH MACQUESTEN PARKWAY CITY-ST-ZIP CITY-ST-ZIP MOUNT VERNON NY 10550 Change TITLE ☐ Delete TITLE Addition. **MGRM** NAME NAME 000003657240 GENDELS, JOEL STREET ADDRESS STREET ADDRESS 02/08/01--01025--004 ONE NORTH MACQUESTEN PARKWAY CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*\*50.00 MOUNT VERNON NY 10550 TITLE \_ \_ Addition Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITI 6 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 relimited liability company or the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: //

NAME

STREET ADDRESS

CITY-ST-ZIP

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

(914)665565

Daytime Pho