02 DEC 10 PH 12: 34

4. State/Country of Formation

Name and Mailing Address

2. New Mailing Address

0008285 01 FP 0,352 **PRSRT T5 0 0615 77008-610955 ACQUISITIONS MANAGEMENT GROUP, LLC 3355 WEST 11TH STREET #800 HOUSTON TX 77008-6109

, State, 7	HOUSTON, TEX	CAS 77008		To Do Busin	ess in Florida 0	6/02/1998
cipal Pla	ce of Business	3. New Principal Place of Business Address		6. FEI Number		Applied For
3355 WEST 11TH STREET		3233 WEST 11 ST		58-2399613 No		Not Applicable
#800 HOU	JSTON TX 77008	City, State, Zip HOUSTON TX	77008	CERTIFICATE		Additional Fee require Certificate of Status
	8. Name and Address of Current I	Registered Agent		9. Name and A	Address of New Registered Ag	gent
1000 NO.	SINESS FILINGS INCORPORAT O WEST AVENUE 1114 MI BEACH FL 33139-0000	ED	Street Address (P.O. Box Number is Not Acceptable) (009 ESTATES Place			
			City Low	gwood	FL	Zip Code 779
	Agent Jory	CICTEDED ACENT MIST SIGN			Date	02
	Agent Jory	GISTERED AGENT MUST SIGN			Date	0 2
istered A	Agent Jory	Member/Manager			Date	0 2
istered /	Agent Joseph RE	Member/Manager S Mar	treet Address of Eac aging Member/Mana	ager	DateCity / State	
gistered /	RE s and Street Addresses of Each Managing Name of Managing	Member/Manager S Mar		ager		
tle(s)	Agent RE s and Street Addresses of Each Managing Name of Managing Members/Managers	Member/Manager S Mar 3255 WEST 3233	naging Member/Mana	ager r (00	City / State	
Names	RE s and Street Addresses of Each Managing Name of Managing Members/Managers 0 MARA, MICHAEL 6	Member/Manager S Mar 3265 WEST 3285 WEST 3285 WEST 3283	naging Member/Mana	ager 100 100	City / State HOUSTON TX 77008 HOUSTON TX 77008	/ Zip
Names Ne(s) MGRM	RE s and Street Addresses of Each Managing Name of Managing Members/Managers O'MARA, MICHAEL 6 MCFADDEN, JOSEPH	Member/Manager 3255 WEST 3233 3365 WEST 3233	naging Member/Mana 11TH STREET # 500 11TH STREET # 80 0	ager 100 100	City / State HOUSTON TX 77008 HOUSTON TX 77008	/ Zip
Names Ne(s) MGRM	RE s and Street Addresses of Each Managing Name of Managing Members/Managers O'MARA, MICHAEL 6 MCFADDEN, JOSEPH	Member/Manager 3265 WEST 3233 3385 WEST 3233 3865 WEST 3233	naging Member/Mana 11TH STREET # 500 11TH STREET # 80 0	ager 100 100	City / State HOUSTON TX 77008 HOUSTON TX 77008	/ Zip

all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Date 11-14-02 Daytime Phone # 713 /861-0081

Managing Member/Manager

Jusech m. Mc Fadden