FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 22, 2002 8:00 am secretary of State DOCUMENT # L9800001303 1. Entity Name 05-22-2002 90270 017 \*\*\*\*55.00 NORTH WORTH, LLC Principal Place of Business Mailing Address C/O THE GOODMAN COMPANY C/O THE GOODMAN COMPANY 967252 777 SOUTH FLAGLER DRIVE. SUITE 1101E 777 SOUTH FLAGLER DRIVE. SUITE 1101E WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 NOT APPLICABLE Not Applicable Zip Country Zip 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 SHEWALTER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE. 1101E WEST PALM BEACH FL 33401 City Zip Code Fl 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME GOODMAN, MURRAY H STREET ADDRESS STREET ADDRESS 777 SOUTH FLAGLER DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 MGR ☐ Delete TITLE ☐ Addition ☐ Change NAME GOODMAN PROPERTIES, INC. NAME STREET ADDRESS STREET ADDRESS 777 SOUTH FLAGLER DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE