2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 22, 2001 08:00 AM L98000001957 DOCUMENT # 1. Entity Name **Secretary of State** TELLURIDE HOLDINGS, L.C. Principal Place of Business Mailing Address 800 DOUGLAS ROAD 800 DOUGLAS ROAD LA PUERTA DEL SOL-STE 245 LA PUERTA DEL SOL-STE 245 CORAL GABLES CORAL GABLES 33134 2. Principal Place of Business 3. Mailing Address 800 DOUGLAS ROAD 800 DOUGLAS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE LA PUERTA DEL SOL, SUITE 245 LA PUERTA DEL SOL, SUITE 245 City & State City & State 4. FEI Number Applied For CORAL GABLES FL CORAL GABLES 65-0865944 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33134 33134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B&C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BLVD., STE 3000 Street Address (P.O. Box Number is Not Acceptable) МІАМІ FL33131 US 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. - 01/22/2001 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 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME STEINER BARRY NAME E STREET ADDRESS 800 DOUGLAS ROAD - SUITE 245 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE MGRM ☐ Change ☐ Addition SALPETER SCOTT NAME STREET ADDRESS 800 DOUGLAS ROAD - SUITE 245 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGRM Delete TITLE Change ■ Addition NAME CASSEL **JAMES** NAME STREET ADDRESS 800 DOUGLAS ROAD - SUITE 245 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. SCOTT E SALPETER ...

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

01/22/2001

Daytime Phone #

CR2E083 (11/00)