FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # L9800002027 **Secretary of State** 1. Entity Name 01-23-2002 90049 017 ****50.00 OCEAN PORTFOLIO PROPERTIES, L.L.C. Principal Place of Business Mailing Address PO BOX 1323 PO BOX 1323 **BOCA RATON FL 33429 BOCA RATON FL 33429** 909034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 65-0865562 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 KENNEDY, BEN S JR. Street Address (P.O. Box Number is Not Acceptable) 399 WEST PALMETTO PARK ROAD, #106 **BOCA RATON FL 33432** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. CR2E083 (9/01) MGRM ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME KENNEDY, BEN S JR. STREET ADDRESS STREET ADDRESS 399 WEST PALMETTO PARK ROAD, #106 CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33432** MGRM ☐ Delete TITLE Change ☐ Addition TITLE NAME PULTE, MARK T NAME 41 SE 5th Street STREET ADDRESS STREET ADDRESS 335 E. 5TH ST. BOCA RATON A 33432 CITY-ST-ZIP CITY-ST-Z# BOCA RATON FL 33432 TITLE ☐ Delete TITLE Change ☐ Addition NAME MALFITANO, CHRISTOPHER K NAME STREET ADDRESS STREET ADDRESS 2323 ARECA PALM ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE [] 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 NAME 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