

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002399

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: G.S. FUNDING GROUP, L.C.

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 3160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 3160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0912474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S ESQ.
BENSON, MOYLE & MUCCI
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDSTEIN, DONALD I
Address: ONE SOUTH OCEAN BLVD., SUITE 322
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DONALD I
Address: 301 YAMATO ROAD, SUITE 3160
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: DONALD GOLDSTEIN

MGR

04/29/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date