Apr 23, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)

2003 LIMITED LIABILITY COMPANY DOCUMENT # L9800002400 1. Entity Name



04-23-2003 90129 048 ****50.00 M.G. HOMES, L.C. Principal Place of Business Mailing Address 1920 E HALLANDALE BEACH BLVD 1920 E HALLANDALE BEACH BLVD STE 708 STE 708 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0875743 Not Applicable Zip Zip Country 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 Moises GORIN BEDZOW, MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1920 E. HAIIANJAIR BRACH - SUITE 20803 BISCAYNE BOULEVARD, SUITE 200 **AVENTURA FL 33180** 2009 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. I am familiar with, and accept the obligations of registered agent SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE Change Addition NAME GORIN, MOISES NAME STREET ADDRESS STREET ADDRESS 1920 E HALLANDALE BEACH BLVD STE 708 CITY-ST-ZIP CITY - ST - ZIP HALLANDALE FL 33009 ☐ Delete TITLE ☐ Change MGR TITLE □ Addition NAME NAME GORIN, ANA STREET ADDRESS STREET ADDRESS 1920 E HALLANDALE BEACH BLVD STE 708 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE . ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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.

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