2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # L9800002426 1. Entity Name 05-22-2002 90270 010 ****55.00 P & D GP LLC Principal Place of Business Mailing Address 777 SOUTH FLAGLER DRIVE. SUITE 1101E 777 SOUTH FLAGLER DRIVE, SUITE 1101E 967259 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 Applied For City & State City & State 4. FEI Number 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) 777 SOUTH FLAGLER DRIVE, SUITE 1101 WEST PALM BEACH FL 33401 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. SIGNATURE 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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR CR2E083 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition **GOODMAN PROPERTIES, INC.** NAME STREET ADDRESS 777 SOUTH FLAGLER DRIVE, SUITE 1101 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GOODMAN, MURRAY H NAME NAME STREET ADDRESS 777 SOUTH FLAGLER DRIVE, SUITE 1101E STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7IP 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-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. roja nied

CITY-ST-ZIP

SIGNATURE: G MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP