2000 UNIFORM BUSINESS REPORT (UBR) APPROVED DOCUMENT# L98000002995 1. Entity Name 00 MAY 30 PM 12: 56 FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C. SECRETARY OF STATE TALL APASSEE FT ORIDA Principal Place of Business Mailing Address c/o THOMAS M. PARKER, ESQ. c/o THOMAS M. PARKER, ESQ. 100 SE SECOND STREET, 100 SE SECOND STREET, 17TH FLOOR 17TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address c/o PATRICK E. GONYA, ESQ. c/o PATRICK E. GONYA, ESQ. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 SE 2ND STREET, 17 FLOOR 100 SE 2ND STREET, 17 FLOOR City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 52-2153203 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33131 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONYA, PATRICK E. PARKER, THOMAS M. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, 17th FLOOR 100 SE SECOND STREET. 17th FLOOR MIAMI, FL 33131 Zig Code 33131 MTAMT 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. PATRICK E. GUNYA SIGNATURE FILE NOWIII FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE MGR ☐ Delete Change ☐ Addition NAME NAME LAVI, ARIEL LAVI, ARIEL STREET ADDRESS STREET ADDRESS 3A JABOTINSKY STREET 3A JABOTINSKY STREET CITY-ST-ZIP CITY-ST-ZIP RAMAT-GAN, ISRAEL 52520 RAMAT-GAN, ISRAEL 52520 Delete TITLE ☐ Change ■ Addition SEA RICHES HOLDINGS LIMITED NAME STREET ADDRESS STREET ADDRESS 24 DE CASTRO STREET, AKARA BLDG. CITY-ST-ZIP CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLANDS 1000<u>03291**4**0.</u>... - Delete TITLE -06/15/00---01071--014 NAME NAME STREET ADDRESS *****50.00 ****50.00 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 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-7IP 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone

CROFFIRS (11/00)