APPROVED

Date

083

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

L98000003458 DOCUMENT # 1. Entity Name 00 MAY 18 AM 10: 22 SECOND AVENUE SHOPPES, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 288-Z SMITH SUNDY ROAD 288-Z SMITH SUNDY ROAD DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-08897⁶⁵0875458 4. FEI Number Applied For Not Applicable . Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: MOMBACH, GEOFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE FL 33394 City F 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Member MGRM Addition TITLE TITLE MAME wolf, stev**e**n MAME 288-Z SMITH SUNDY ROAD STREET ADDRESS STREET ADDRESS DELFAY BEACH FL 33476 CITY-ST-ZIP CITY-87-ZIP Managing lie ... Member TINE TITLE NAME 7031 Pork Lane STREET ADDRESS STREET ADDRESS H. FL 23467 CITY-81-ZIP CITY- ST- 718 TITLE 0003285 NAME NAME -06/12/00--01113--019 STREET ACCRESS STREET ABDRESS *****50.00 *****50.00 CITY - ST - 21P CITY- 2T- ZIP Delete Change Addition. TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITT- ST- ZIF CITY- 27- ZIP ☐ Deleta ☐ Chang Addition | MASKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Chang Addition ☐ Delete TITLE STREET A JORESS STREET ADDRESS CITY-8T-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 expansive 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER