FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2002 8:00 am Secretary of State DOCUMENT # L9900002544 04-25-2002 90006 012 ****50.00 H.I.M. TAX CERTIFICATES, L.L.C. Principal Place of Business Mailing Address 701 W. CYPRESS CREEK RD., SUITE 302 701 W. CYPRESS CREEK RD., SUITE 302 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2184269 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 KODSI & EISENSTEIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK RD., SUITE 302 FT LAUDERDALE FL 33309 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, 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM TITLE ☐ Delete TITLE Change ☐ Addition Kodsi, Isaac 701 W. Cypress creek Rd, suite 302 NAME KODSI, ISAAC NAME STREET ADDRESS STREET ADDRESS 706 N.E. 2ND STREET #5 CITY-ST-ZIP Lauderdale CITY-ST-ZIP 33309 FT LAUDERDALE FL 33301 MGRM ☐ Defete TITLE ☐ Addition Change NAME ZUCKERBERG, HENRY NAME STREET ADDRESS STREET ADDRESS **60 ROUTE 46 EAST** CITY-ST-ZIP CITY-ST-7IP FAIRFIELD NJ 07004 TIT! F ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change 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 experience to execute this report as required by Chapter 608, Florida Statutes.

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

04/17/02

454-771-8277