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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # L9900002714 01-16-2002 90260 016 ****50 00 DELRAY BEACH YACHT CLUB, LLC Principal Place of Business Mailing Address C/O WINSTON MANAGEMENT CORP. C/O WINSTON MANAGEMENT CORP. 311 W. SUPERIOR STREET, SUITE 525 311 W. SUPERIOR STREET, SUITE 525 CHICAGO IL 80610 CHICAGO IL 60610 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 36-4293963 ٥ 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 GILDAN, LAURIE ESQ Street Address (P.O. Box Number is Not Acceptable) C/O GREENBERG TRAURIG, P.A. 777 S. FLAGLER DRIVE, #300E 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ☐ Addition ☐ Change GELMAN, JEFFREY B NAME NAME STREET ADDRESS 1919 N SHEFFIELD AVENUE STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP CHICAGO IL 60614 TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME WEINSTEIN, BARRY L NAME STREET ADDRESS 311 W SUPERIOR STREET, SUITE 525 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE Delete TITLE -_ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS RESILOT CITY-ST-ZIP 27/27 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 at 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 legislar or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE REQUESTEL. Weinstein, Member, January 7, 2002 312 787 5050 **SIGNATURE:**

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE