| <b></b> | 2001 | <b>UNIFORM</b> | <b>BUSINESS</b> | <b>REPORT</b> | (UBR) |
|---------|------|----------------|-----------------|---------------|-------|
|---------|------|----------------|-----------------|---------------|-------|

| DOCUMENT # L9900003169  1. Entity Name ARCADIA POINTE, LLC   |  |  |                          |  |                                | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS                                  |             |                                     |                       |                |
|--|--|--|--------------------------|--|--------------------------------|--|-------------|-------------------------------------|-----------------------|----------------|
| Principal Place of Business  1111 KANE CONCOURSE  SUITE 401  BAY HARBOR ISLANDS FL 33154  Mailing Address  1111 KANE CONCOURSE  SUITE 401  BAY HARBOR ISLANDS FL 33154 |  |  |                          |  | OI MAR -5 PM 3: 11             |  |             |                                     |                       |                |
| Principal Place of Business     3. Mailing Addres  |  |  | s                        |  |                                |  |             |                                     |                       |                |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |                          |  | DO NOT WRITE IN THIS SPACE     |  |             |                                     |                       |                |
| City & State   |  | City & State   | City & State             |  | 4. FELN                        | lumber <b>65-0930600</b>   |             | Not                                 | Applicable            |                |
| Zip  | Country  | Zip  | Coun                     | try  |                                | icate of Status Desired  | Fe          | 5.00 Addit                          |                       |                |
|  | 6. Name and Address of Curren  | t Registered Agent   |                          | Name   |                                | and Address of New Reg   | stered Ag   | ent                                 |                       |                |
|  | E CONCOURSE  |  |                          | Street Address (P.O. Box Number is Not Acceptable) |                                |  |             |                                     |                       |                |
| SUITE 401<br>BAY HARBOR ISLANDS FL 33154   |  |  |                          | City   |                                | · <del></del>  | FL          | Zip Code                            |                       |                |
| 8. The above   | named entity submits this statement  | for the purpose of changing it                                   | s register               | d office or regis                                  | stered agent,                  | or both, in the State of Florid  |             | 1                                   |                       |                |
| SIGNATURE _  | Signature, typed or printed name of registered age   | nt and title if applicable. (NO                                  | TE: Registere            | d Agent signature requ                             | ired when reinstat             | ng)  | DATE        |                                     |                       | -              |
| ,  |  | FILE N<br>Make Check P   |                          | FEE IS \$50.0<br>o Departmen                       |                                |  |             |                                     |                       |                |
| 9.   | MANAGING MEM   | BERS/MEMBERS   | 10.                      |  |                                | ADDITIONS/CH   | IANGES      |                                     |                       | _              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MGRM<br>FLORIDA POINTE, INC.<br>1111 KANE CONCOURSE SUI<br>BAY HARBOR ISLANDS FL 33  |  |                          |  |                                |  |             | Change                              | ☐ Addition            | 32F083 (11/00) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ·  | ☐ Delete   | STRI                     | E<br>IE<br>EET ADDRESS<br>'-ST-ZIP                 |                                | 7000038<br>-03/20/0  | 884<br>1011 | ☐ Change<br>- 156 77 —<br>3777 — 87 | Addition  Addition    | S              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | The second secon | Delete   |                          | l .  |                                | ******   | .00         | Chānge St                           | Addition              | i i            |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   |  | ☐ Delete   |                          | l l  |                                |  |             | Change                              | ☐ Addition            |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Delete   |                          |  |                                |  |             | Change                              | ☐ Addition            |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   |                          |  |                                |  |             | Change                              | ☐ Addition            |                |
|  | certify that the information supplied won this report is true and accurate all bility company or the receiver of trus  | nd mar my signature shall have tell e/inpowelled to execute this | e the sam<br>is report a | e legal effect as<br>s required by Cr              | if made unde<br>napter 608, Fi | 07(3)(i), Florida Statutes. I fur oath; that I am a managinorida Statutes.  3 2 0/ | g member    | y that the in<br>or manage          | formation<br>r of the |                |