2000 UNIFORM BUSINESS REPORT (UBR)

L99000004629 DOCUMENT # 1. Entity Name MERIDIAN GOLF GROUP, L.L.C. 00 MAY 30 AM 10: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2940 SOUTH HORSESHOE DRIVE, SUITE 800 2940 SOUTH HORSESHOE DRIVE, SUITE 800 NAPLES FL 34104-6124 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent G. HELEN ATHAN, ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O GRANT, FRIDKIN, PEARSON, ATHAN & CROWN 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES FL 34108 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Addition - Change TITLE MGRM TITLE STEWART, JIMMY C HAME NAME 2940 SOUTH HORSESHOE DRIVE, SUITE 800 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-81-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 8000032899¶ TITLE Delete TITLE NAME MAME -06/14/00--01114--006 STREET ADDRESS STREET ADDRESS ****50.00 *****50.00 CITY- ST- ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Detete TITLE TITLE NAME STREET ADDRESS STREET ANDRESS CITY-ST-7IP CITY- ST- ZIP Change ☐ Addition . TITLE ☐ Dedete TITLE MAME STREET ADDRESS CITY-8T-ZIP 11. I hereby certify that the information supplied with this filling 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:

Daytime Phone #

APPROVED