FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # L9900005729 01-23-2002 90048 018 ****50.00 POLO HOLDINGS, LLC Principal Place of Business Mailing Address 101 E. KENNEDY BLVD., SUITE 3925 101 E. KENNEDY BLVD., SUITE 3925 TAMPA FL 33602 **TAMPA FL 33602** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3597581 Not Applicable Zip Zip Country \$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 -GORDON, BRAD A Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 3925 **TAMPA FL 33602** City Zip Code FL 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 DATE (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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change ☐ Addition TITLE MGRM □ Delete TITLE NAME NAME MICHAELS, JOHN P JR. STREET ADDRESS STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change ☐ Addition Delete TITLE TITLE MGR NAME GORDON, BRAD NAME STREET ADDRESS STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3925 CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITI F Change Addition ¥ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #