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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # L9900005809 04-21-2003 90131 030 ****50.00 BARON CAPITAL PARTNERS, L.C. Principal Place of Business 2493 N.W. 64TH STREET BOCA RATON FL 99448 BOCA RATON FL-23446 2. Principal Place of Business 3. Mailing Address There if making changes Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0949560 Applied For Not Applicable 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 LUSTIG, GREGORY J 2493 N.W. 64TH STREET 19227 Skyridge Circle Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL29446 3 3 4 9 8 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed came of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Pavable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition Change LUSTIG, GREGORY L NAME STREET ADDRESS 2403 N.W. 64TH STREET 19227 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL-83446** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE