

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Entity Name

L990000006728

TRACT H, LLC, a Florida limited liability company

Principal Place of Business
7925 NW 12 St., #129
Miami, FL 33126Mailing Address
7925 NW 12 St., #129
Miami, FL 331262. Principal Place of Business
1775 NW 79th Avenue
Suite, Apt. #, etc3. Mailing Address
1775 NW 79th Avenue
Suite, Apt. #, etcCity & State
Miami, FLCity & State
Miami, FLZip
33126 Country
USAZip
33126 Country
USA

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Company of Miami
101 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)FEE MONTHLY FEE \$100.00
Annual Fee \$1,200.00
State Stock Transfer Fee \$100.0010. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Stephen J. DiGiacomo, Manager
c-o DiGiacomo Group, Inc.
7925 NW 12th St., #129
Miami, FL 33126TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Kenneth Farkas, Manager
c-o DiGiacomo Group, Inc.
7925 NW 12th St., #129
Miami, FL 33126TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Kenneth Farkas, Manager
c-o MC Construction Group, Inc.
1775 NW 79th Avenue
Miami, FL 33126
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Javier Cappelletti, Manager
c-o MC Construction Group, Inc.
1775 NW 79th Avenue
Miami, FL 33126TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Change Addition
300003398813--7
-03/20/00--01022--001
*****50.00 *****50.00TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
William Londos, Manager
c-o MC Construction Group, Inc.
1775 NW 79th Avenue
Miami, FL 33126TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Change Addition

I, _____, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (9/99)