SIGNATURE

INTED NAME OF SIGNING

2004 LIMITED LIABILITY COMPANY

Secretary of State 03-08-2004 90273 032 ****50.00 **DOCUMENT # L99000007284** LET IT RIDE, L.C. 24017069 Mailing Address Principal Place of Business 5801 N CONGRESS AVE 5801 N CONGRESS AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 5801 Congress 5801 Congress Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-LLC CR2E083 (10/03) City & State Applied For 4. FEI Number 65-0959445 Not Applicable Country 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 MOMBACH, GEOFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FORT LAUDERDALE, FL 33394 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE TITLE Change Addition □ Delete WOLF, STEVE NAME NAME 5801 Congress Avenue STREET ADDRESS 5801 N CONGRESS AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Boa Ratin FL 33487 MGRM Change TITLE Delete TITI E ☐ Addition WOLF, ERIC NAME NAME 5801 Congress Avenue STREET ADDRESS 5801 N CONGRESS AVE STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP BORD Roton FL 33487 CITY-ST-ZIP Change MGRM TITLE ☐ Delete TITLE Addition SIEMENS, RICHARD NAME NAME 5801 Congress Avenue Boes Eston, Fl 33487 5801 N CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TIΠ F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Wolf Managia, Member spulo4

FILED Mar 08, 2004 8:00 am