2003 LIMITED LIABILITY COMPANY

FILED Mar 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L9900007429 03-11-2003 90021 015 ****50 00 1. Entity Name THE MARRANO GROUP, L.L.C. Principal Place of Business Mailing Address 1700 OCEAN WAY 1700 OCEAN WAY JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0960778 Not Applicable Zip Country Zip 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 Name LEITTEN, SCOTT J 1001 N. U.S HWY ONE, STE 400 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 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. 1 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME THE MARRANO/MARC-EQUITY CORP. NAME STREET ADDRESS 2730 TRANSIT ROAD STREET ADDRESS CITY-ST-ZIP **WEST SENECA NY 14224** CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition DEANGELIS, DANIEL NAME NAME STREET ADDRESS 1700 OCEAN WAY STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 incornation 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 the limited liability company or the receiver or trustee empoyeded to execute this report is required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MANAGER, OR AUTHORIZED REPRESENTATIVE