2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

APPROVED L99000008381 DOCUMENT # 1. Entity Name OD APR 29 AM 9: 08 POWER GROUP REALTY LLC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 721 S.E. 17TH STREET. SUITE 200 721 S.E. 17TH STREET. SUITE 200 FORT LAUDERDALE FL 33316-2927 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. MMMApplied For City & State 4. FEI Number City & State 65-0964 Not Applicable Country 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 LAMOTHE, FERNAND Street Address (P.O. Box Number is Not Acceptable) 721 S.E. 17TH STREET, SUITE 200 FORT LAUDERDALE FL 33316 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 500003249715--3 FILE NOW!!! FEE IS \$50.00 -05/12/00--01015--005 Make Check Payable to Department of State *****5D.D0 *****50.00 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. CR2E083 (9/99 MGR Delete TITLE Change Addition TITLE LAMOTHE, FERNAND NAME 721 S.E. 17TH STREET, SUITE 200 STREET ADDRESS RTREET ADDRESS FORT LAUDERDALE FL 33316 CITY-8T-ZIP CITY-ST-ZIP X Delate ☐ Change Addition TITLE TITLE NAME NAME BESNER, GAETAN STREET ADDRESS 2700 W. ATLANTIC BLVD., SUITE 200 STREET ADDRESS CITY- ST- 71P CITY-ST-ZIF POMPANO FL 33069 ☐ Change Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY- ST- 719 ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIF CITY-ST-7IP (Thange ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ACDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🗌 Change ☐ Deleta TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-2tP CITY- ST- 7IP 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 is thue 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 11. I hereby certify that the indicated on this repo ne receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes limited liability comp

SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

Date