FILED

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

limited liability company of the

SIGNATURE AND TYPED OMPHINTED NAME OF SIGNING MANAGING MEMBER, MAI

SIGNATURE:

Apr 03, 2003 8:00 am Secretary of State DOCUMENT # L99000009258 04-03-2003 90012 047 ****50.00 NORIC MIRAMAR BEACH LLC Principal Place of Business Mailing Address 2333 BRICKELL AVENUE, STE. D1 2333 BRICKELL AVENUE, STE. D1 MIAMI FL 33129 MIAM) FL 33129 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 65-0970889 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 DAVID, MARY ANN Y ESQ. 2333 BRICKELL AVENUE, STE. D1 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change Addition OLSON, RICHARD NAME NAME STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEN, NORMAN NAME STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE - Delete TITLE :~ -_- Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 hereby certify that the information indicated on this report is true and 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 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 prever or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGER, OR AUTHORIZED REPRESENTATIVE