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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # M0000002102 **Secretary of State** 1. Entity Name 01-31-2002 90026 038 ****50.00 PLAZA PLANTATION, LLC Principal Place of Business Mailing Address 650 MADISON AVENUE, 17TH FLOOR 150 S.E. 12TH ST., STE, 301 NEW YORK NY 10022 FT. LAUDERDALE FL 33316 2. Principal Place of Business Broward Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1050046 Not Applicable 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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, 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 Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME Steven A. Santolla STREET ADDRESS STREET ADDRESS 150 SE 12TH STREET, #301 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE MGRM ☐ Delete TITI F ☐ Change ☐ Addition NAME LIHAN, THOMAS A NAME STREET ADDRESS STREET ADDRESS 150 SE 12TH STREET, #301 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE TITLE ☐ Change ☐ Addition Delete 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 ☐ Delete TITLE ☐ Change Addition STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 1 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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