

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90132 041 ****50.00

DOCUMENT # M01000001356

1. Entity Name

THE ATLAS GROUP OF COMPANIES, LLC

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961595

2. Principal Place of Business 405 Lexington Ave. Suite, Apt. #, etc. 47th Floor		3. Mailing Address 405 Lexington Ave. Suite, Apt. #, etc. 47th Floor	
City & State New York, NY		City & State New York, NY	
Zip 10174	Country US	Zip 10174	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4143184	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporate Creations	
Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street, #200	
City Miami Beach	FL 33139

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 _____

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CEO Farkas, Michael D. 1221 Brickell Ave. STE 900 Miami, FL 33131
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS Fishman, Shimon S. 405 Lexington Av, 47th Floor New York, NY 10174
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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 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.

SIGNATURE: Michael D. Farkas 4/25/02 3055390900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #