

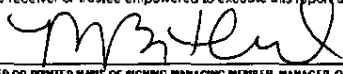
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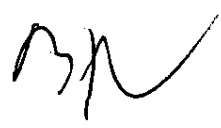
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # M01000002668			
1. Entity Name CLD FLORIDA, LLC			
Principal Place of Business 40 WESTMINSTER ST. PROVIDENCE, RI 02903 US		Mailing Address 40 WESTMINSTER ST. PROVIDENCE, RI 02903 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 05-0516169		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2526		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL 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. 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's signature required when substituting)			
			
9. MANAGING MEMBERS/MANAGERS			
TITLE	P	☐ Delete	
NAME	MITTERLING, RICHARD H		
STREET ADDRESS	333 E RIVER DR STE 104		
CITY-ST-ZIP	EAST HARTFORD, CT 06108		
TITLE	SVP	☐ Delete	
NAME	BUTERA, ANGELO M		
STREET ADDRESS	40 WESTMINSTER STREET		
CITY-ST-ZIP	PROVIDENCE, RI 02940		
TITLE	SVP	☐ Delete	
NAME	BREDE, DAVID F		
STREET ADDRESS	333 EAST RIVER DRIVE		
CITY-ST-ZIP	EAST HARTFORD, CT 06108		
TITLE	VP	☐ Delete	
NAME	HAYES-COTE, MARGARET R		
STREET ADDRESS	40 WESTMINSTER STREET		
CITY-ST-ZIP	PROVIDENCE, RI 02940		
TITLE	S	☐ Delete	
NAME	MESSINGER, RONALD H		
STREET ADDRESS	333 EAST RIVER DRIVE		
CITY-ST-ZIP	EAST HARTFORD, CT 06108		
TITLE	SVP	☐ Delete	
NAME	MECCA, NICHOLAS L		
STREET ADDRESS	333 EAST RIVER DRIVE		
CITY-ST-ZIP	EAST HARTFORD, CT 06108		
10. ADDITIONS/CHANGES			
TITLE		☒ Change ☐ Addition	
NAME	Mitterling, Richard H		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME	40001518246		
STREET ADDRESS	04/03/03--01007--011		
CITY-ST-ZIP	**50.00		
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME	AS		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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 included 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 808, Florida Statutes.			
SIGNATURE:  03-31-03 401-621-4220			
SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Cayman Phone #			

CH25003 (10/02)



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Directors, Officers Report

CLD Florida, LLC

Saturday, March 29, 2003

OFFICERS

Richard H. Mitterling Primary Address:	333 East River Drive E. Hartford, CT 06108	President
David F. Brede Primary Address:	333 East River Drive E. Hartford, CT 06108	Senior Vice President
Angelo M. Butera Primary Address:	40 Westminster Street Providence, RI 02940	Senior Vice President
Nicholas L. Mecca Primary Address:	333 East River Drive E. Hartford, CT 06108	Senior Vice President
Robert V. Bellacosa Primary Address:	None given	Vice President
Margaret R. Hayes-Cote Primary Address:	40 Westminster Street Providence, RI 02940	Vice President
Franklind D. Lea Primary Address:	4550 North Point Parkway Suite 400 Alpharetta, GA 30022	Vice President
Mary Beth Furia Primary Address:	40 Westminster Street Providence, RI 02903	Assistant Secretary
Ronald H. Messinger Primary Address:	333 East River Drive E. Hartford, CT 06108	Assistant Secretary

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TALLAHASSEE, FLORIDA