2005 LIMITED LIABILITY COMPANY

May 03, 2005 8:00 am Secretary of State **DOCUMENT # M02000000130** 05-03-2005 90021 024 ****50.00 FOGÉLMAN MANAGEMENT GROUP, LLC Principal Place of Business Mailing Address 5400 POPLAR AVENUE, 2ND FLOOR 5400 POPLAR AVENUE, 2ND FLOOR MEMPHIS, TN 38119 MEMPHIS, TN 38119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 04042005 Chg-LLC Applied For City & State 4. FEI Number City & State 62-1679568 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Vice President TITLE CEO ☐ Defete TITLE ☐ Change Addition Deborah Raffanti FOGELMAN, RICHARD L NAME NAME 5400 Poplar #200 5400 POPLAR AVENUE, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP memphis TN CITY-ST-7/P MEMPHIS, TN 38119 38119 Via President ☐ Change ☐ Delete TITLE Addition TITLE NAME MILLWOOD, DEBRA NAME Gregory 5400 Poplar #200 5400 POPLER #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP wwwpy 3 TN 38119 vice President TITLE ☐ Delete TITLE ☐ Change Addition Sheila Pennington RANDLES, JOHN A III NAME NAME 00£# 121499 0042 5400 POPLAR AVENUE, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE vice frestdent Addition JACKSON, KEVIN Q NAME NAME Darren Lee 5400 POPLAR AVE \$200 STREET ADDRESS 5400 POPLAR AVENUE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38119 3**8** แจ ☐ Delete Robert Long Vice Presiden TITI F TITLE ☐ Change Addition NAME FOGELMAN, MARK NAME # 200 STREET ADDRESS 5400 POPLAR AVENUE, 2ND FLOOR STREET ADDRESS 5400 Poblar CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38119 Memohis 38119 Vice Président TITLE ☐ Delete TITLE ☐ Change **▲**Addition BAKER, STANLEY melissa smi 5400 Poplar NAME NAME 5400 POPLAR AVENUE, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP

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11. Thereby 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.

Daytime Phone #

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