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

Aug 22, 2003 8:00 am Secretary of State DOCUMENT # M02000003119 08-22-2003 90075 004 ****55.00 GULF BAY HOSPITALITY COMPANY, LLC Principal Place of Business Mailing Address C/O GULF BAY GROUP C/O GULF BAY GROUP 3470 CLUB CENTER BLVD. 3470 CLUB CENTER BLVD. NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. XX CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 奴 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mark J. Woodward GRAGG, K. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3200 Tamiami Trail North (Suite 200) C/O WHITE & CASE LLP 200 SOUTH BISCAYNE BLVD., SUITE 4900 MIAMI FL 33131 City Naples Zip Code 34103 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 Next. Woodung (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Addition CR2E083 (4/03) TITLE ☐ Change ☐ Delete TITLE NAME Fiddler's Creek, LLC NAME STREET ADDRESS STREET ADDRESS 3470 Club Center Boulevard CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34114 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ____Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS 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 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 mustee empowered to execute his report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

8/ **/3**/03

(239) 732-9400

Daytime Phone #