

**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstatement: \$703.75

<div style="font-size: 2em; font-weight: bold; opacity: 0.5; position: absolute; top: 0; left: 0;">M94000000146</div> <div style="text-align: right;">             FILED              SECRETARY OF STATE              DIVISION OF CORPORATIONS               97 NOV 19 PM 2:36           </div>	
<b>FILING FEE</b> Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>\$ 588.75</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>	
<b>1. Name and Mailing Address of Limited Liability Company</b> <span style="float: right;"><b>DOCUMENT #</b> M94000000146</span>  PIZZUTI PROPERTIES - 1994 LIMITED COMPANY C/O PUZZUTI EQUITIES INC. 250 EAST BROAD STREET COLUMBUS OH 43215	
<b>1a. Principal Place of Business Address</b>  C/O PUZZUTI EQUITIES INC. 250 EAST BROAD STREET COLUMBUS OH 43215	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.	
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country	<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country
<b>3. Date Organized or Qualified</b> 11/23/1994	<b>3a. State of Formation</b> OH
<b>4. FEI Number</b> 31-1421942	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Date of Last Report</b> 05/03/1996	<b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
<b>7. Name and Address of Current Registered Agent</b>  SIMBACK, KENNETH S 255 S. ORANGE AVENUE SUITE 1350 ORLANDO FL 32801	
<b>8. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City      Zip Code <div style="text-align: right; font-weight: bold;">FL</div>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.	
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>	
<b>10. Title</b> Managing Members/Managers	<b>Business Street Address</b> City, State and Zip Code
MRGM PIZZUTI EQUITIES INC,          <div style="position: absolute; bottom: 0; left: 0; font-size: 2em;">1</div>	250 EAST BROAD STREET COLUMBUS OH  <div style="text-align: right;">             300002357373--3              -11/26/97--01008--010              ****703.75 ****703.75  <b>REINSTATEMENT</b>              11-1996           </div>
11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.	
<b>SIGNATURE:</b> <div style="float: right; text-align: right;">             11/16/97              Date      Telephone #           </div>	