FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # M9600000388 05-06-2002 90133 045 ****50.00 ALLEN & O'HARA CONSTRUCTION CO., LLC Principal Place of Business Mailing Address 530 OAK COURT DRIVE, SUITE 305 P.O. BOX 771798 ของสอกภ MEMPHIS TN 38117-3725 MEMPHIS TN 38177-1798 2. Principal Place of Business 3. Mailing Address 3246 Players Club Circle 3246 Players Club Circle Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1628721 Memphis. Memphis, TN Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 38125-8843 USA 38125-8843 - ت- USA Fee Required = 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE MGRM XX Change ☐ Addition NAME PORTER, CLYDE C NAME Clyde C. Porter STREET ADDRESS 530 OAK COURT DRIVE, SUITE 305 STREET ADDRESS 3246 Players Club Circle CITY-ST-ZIP MEMPHIS TN 38117-3725 CITY-ST-ZIP Memphis TN 38125-8843 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-......CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete [7] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP

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.

OR AUTHORIZED REPRESENTATIVE

4/18/02

901-261-4800

CR2E083 (9/01)