2000 UNIFORM BUSINESS REPORT (UBR)

M96000000473 DOCUMENT # 1. Entity Name 00 APR 26 PM 4: 08 WESTERRA-ARBORS, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3030 LBJ FREEWAY. LB #6 599 LEXINGTON AVE., SUITE 3800 NEW YORK NY 10022 **SUITE 1500** DALLAS TX 75234-7781 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3923744 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. TITLE TITLE MGRM Delete 3000032**4**9 NAME MAME WESTERRA HOLDINGS, L.L.C. STREET ADDRESS STREET ANDRESS 599 LEXINGTON AVE., SUITE 3800 *50.00 *****50.00 CITY-ST-ZIP CATY- ST- ZEP NEW YORK NY 10022 Addition Delete TITLE TITLE MGRM NAME MAME WESTERRA CO-HOLDINGS, L.L.C. STREET ADDRESS STREET ADDRESS 599 LEXINGTON AVE., SUITE 3800 CITY- 27-710 CITY-ST-ZIP NEW YORK NY 10022 Addition ☐ Delete Change TITLE TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-8T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 21-712 __ Change Addition ☐ Delete TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 71P 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 expressive to execute this report as required by Chapter 608, Florida Statutes.

972-443-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

limited liability company or the receiver or trustee empe

ered to execute this report as required by Chapter 608, Florida Statutes.

SCOTT H. RASKIN, ASST. SECRETARY

4/13/00

APPROVED

Daytime Phone #