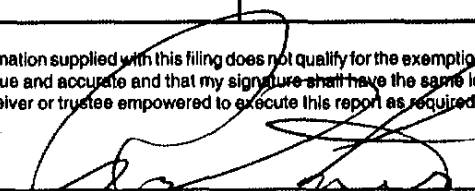


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 APR 23 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M9600000479	
NEUBERGER + BERMAN, LLC 605 THIRD AVENUE - 37 TH FLOOR New York, N.Y. 10158-3698		1a. Principal Place of Business Address NEUBERGER + BERMAN, LLC 605 THIRD AVENUE New York, N.Y. 10158-3698	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Same		2a. Mailing Address Same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
3. Date Organized or Qualified 12/02/96		3a. State of Formation DELAWARE	
4. FEI Number 13-5521910		☐ Applied For ☐ Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired S/R (Additional Fee Required) ☒	
7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL. 32301		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
		300002158623--2 -04/29/97--01085--001 Zip Code FL ***212.50	
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	RICHARD A. CANTOR	CG NEUBERGER + BERMAN 605 THIRD AVENUE	NEW YORK, NY. 10158-3698
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.			
SIGNATURE: 		4/23/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	