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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** FILED Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE 97 HAR 17 AH 9: 10 \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #_{M96000000506} SECRETARY C. STATE 18. Principal Place of Business Abdress (1) COLUMBIA DEVELOPMENT GROUP, L.L.C. P.O. BOX 12783 52 CORPORATE CIRCLE ALBANY NY 12212 ALBANY NY 12212 MWR If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Malling Address 12/16/1996 NY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 14-1785901 City & State City & State Not Applicable 5. Date of Last Report 8. Certificate of Status Desired Zip Zφ Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name SUTTON, KEVIN H ESQUIRE C/O CARLTON FIELDS Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOR ISLAND BLVD., SUITE 50 TAMPA FL 33602 Suite, Apt. #, etc. Zip Code 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) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGREE DUKE, DONALD R. LED b2 corporate circle ALBANY NY MGRM NICOLGA, JOSEPH R 52 CORPORATE CIRCLE ALBANY NY 8:00002118258--1 -03/19/97--01106--012 ****203.75 *****203.75 11. Ido hereby certify that the information supplied with this filling 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: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER