

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000614 BUFFALO-NEPTUNE BEACH SPE, LLC 570 DELAWARE AVENUE BUFFALO NY 14202		1a. Principal Place of Business Address 570 DELAWARE AVENUE BUFFALO NY 14202	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 09/19/1997 4. FEI Number 16-1538676 APPLIED FOR 5. Date of Last Report 05/04/1998	3a. State of Formation NY ☐ Applied For ☐ Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required ☐
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 500002882465 -05/21/98--01072--025 ****188.75 ****188.75 FL 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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required When Submitting)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BALDAUF, DAVID H	570 DELAWARE AVENUE	BUFFALO NY
MGR	BENDERSON, RONALD	570 DELAWARE AVENUE	BUFFALO NY
MGR	BENDERSON, RANDALL	570 DELAWARE AVENUE	BUFFALO NY
MGR	FLEISCHMANN, PETER	787 DELAWARE AVE.	BUFFALO NY
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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: <i>David H Baldauf</i> DAVID BALDAUF 4/28/99 (716) 886-0211 SIGNATURE AREA IS VALID FOR FILING PURPOSES ONLY. SIGNATURES OF ALL MANAGING MEMBERS ARE REQUIRED.			