2001 UNIFORM BUSINESS REPORT (UBR) M9700000786 DOCUMENT # ! WESTBROOK REAL ESTATE PARTNERS II, L.L.C. AUG 20 PN 12: 17 Principal Place of Business Mailing Address 599 LEXINGTON AVENUE. STE. 3800 SECRETARY OF STATE TALLAHASSEE, FLORIDA 599 LEXINGTON AVENUE. STE. 3800 NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3984371 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 600004553026-Make Check Payable to Department of State -08/23/01--01081--009 Due By September 26, 2001 表家来必要写自 自自 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE Change ☐ Addition NAME KAZILIONIS! PAUL D NAME STREET ADDRESS 284 SOUTH BEACH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOBE SOUND FL 33455 **MGRM** ☐ Delete ☐ Addition TITLE Change NAME WALTON, WILLIAM H II NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DRIVE, SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-7IP CITY-ST-ZIP 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 regeriver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

SIGNATURE: