|   | Y COMPAN                            | 1Y               | LORIDA DEPARTMENT OF STATE  Katherine Harris  Secretary of State |  |                        |   | e o d d = F To f Po  |   |                              |                  |              |  |
|---|-------------------------------------|------------------|--|--|------------------------|---|--|---|------------------------------|------------------|--------------|--|
|   | 1999                                | 9                | 100  | DIVISION C   | VISION OF CORPORATIONS |   |  |   |                              |                  |              |  |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE |                                     |                  |  |  |                        |   |  | 99 MAY 18 ANTI: 37                                    |                              |                  |              |  |
|   | ind Mailing Add<br>ed Liability Con |                  | OCUMENT  | # м970   | 0000                   | 0892  |  | il recorded   |                              |                  |              |  |
| 2   | 6221 M                              | ARSH LA          | II, L.L.C<br>NDING PAR<br>ACH FL 32                              | KWAY   |                        |   | 26221  | MARSH LA<br>VEDRA BI                                  | ANDING                       |                  |              |  |
| 2 Principal Place of Business 2a. Mailin  |                                     |                  |  | ng Address   |                        |   | 3. Date Orga   | 3. Date Organized or Qualified 3a. State of Formation |                              |                  | tion         |  |
| Cuito Ao  |                                     |                  |  | t # oto  |                        |   |  | 12/30/1997 DE   |                              |                  |              |  |
| Suite, Apt. #, etc.   |                                     |                  |  | , Apt. #, etc.   |                        |   | 4. FEI Numb  | er  | •                            | Apr              | plied For    |  |
| City & State  |                                     |                  | City & St  | City & State   |                        |   | 59-35  | 03929   |                              | □ No             | t Applicable |  |
| Zıp   |                                     | Country          | Zip  | Count  |                        | гу  | 5. Date of La  | ist Report  |                              |                  | tus Desired  |  |
|   | <u>_</u>                            |                  |  |  |                        |   | 11/13  |   | S8 75 Addit                  |                  | tequired     |  |
|   | 7. Name                             | and Address o    | f Current Registered   | Agent  |                        | Name  | 8. Name and Add  | ress of New Regis                                     | stered Agent                 | VOffic e         |              |  |
| 217 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH FL 32082  8. Fursuant to the provisions of Sections 608 416 and 608 508.                 |                                     |                  |  | I, Florida Statut                                      | es, the at             | Suite, Apt. #,  City  Doove-named limit withouted by affirm | Zip Code  FL  Zip Code  Triited liability company submits this statement for the purpuse of changing firmative vote of a majority of the members. Thereby accept the appointment |   |                              |                  | of changing  |  |
| a 🕹 egister   | ed agent, and a                     | accept the oblig |  | inda dicircilar  | 190 11434              | amonized by ann   | matro vote or ame  |   | is merely a                  | ocope in o       | ippointment  |  |
|   |                                     |                  |  | OTF Registered Agent signature required when remistate |                        |   |  | DATE _  |                              |                  |              |  |
| 10. Title Managing Members/Managers   |                                     |                  |  | <del> </del>   | Busine                 | ss Street Addre   | ss   | City  | /, State and 2               | Zip Code         |              |  |
| MGRM  | BROWN,                              | DAVID            | L  | 26221  | MAR                    | SH LAND   |  | WA PONTE THEHEIR                                      | 2 <b>(3)(2)(2)</b><br>27/991 | 1131 ST<br>01030 |              |  |
|   | reby certify that t                 |                  |  |  |                        |   |  | A   |                              | 24               |              |  |

SISTNATURE AND TYPE DON PROTESTINAME OF SIGNING MANAGORIS MEMBER ON MANAGORI

SIGNATURE:

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680-6600 Daylana Pilana N