APPROVED

Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

DÖCUMENT # M98000000578 1. Entity Name 00 MAY -3 PM 12: 44 BENJAMIN MANAGEMENT COMPANY, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business 360 WEST 31ST ST. SUITE 1000 360 WEST 31ST ST. SUITE 1000 NEW YORK NY 10001 NEW YORK NY 10001-2727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-4068837 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GITTLIN, B. MORTON Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVENUE, APT. NO. 901 BAL HARBOUR FL 33154 Zip Code FL 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 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. Addition TITLE TITLE MGRM. GITTLIN, B. MORTON STREET ADDRESS 800003268708---05/26/00--01084--008 10155 COLLINS AVE., #901 CITY-ST-ZIP BAL HARBOUR FL 33154 *****50.00 EXPANS 50 □ Milition Defete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY- 27- 71P CITY-81-ZIF Addition ☐ Delete TITLE Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-81-71P CITY- 27- ZIP Addition IIILE ☐ Delete TITLE Chance KAMF MAME STREET ADDRESS STREET ADDRESS CITY- \$1-719 ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- ST- 71P ☐ Delete TITLE ☐ Change Addition . STREET ADDRESS CITY- 8T- 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 accordate 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 receive for trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER