DOCUMENT #       M9800001267         1. Entity Name       FILED         FALLS RIVER GROUP, LLC       SECRETARY OF STATE         Principal Place of Business       Mailing Address         30100 CHAGRIN BLVD. #203       C/O KERRY DUSTIN         CLEVELAND OH 44124       Stort Aver. 6. Suite as 425 EIGHTH ST. SOUTH	
Principal Place of Business       Mailing Address         30100 CHAGRIN BLVD. #203       C/O KERRY DUSTIN         CLEVELAND OH 44124       300 STH AVE_SL_SUITE-007 425 Et>SH. S         2. Principal Place of Business       3. Mailing Address	
Principal Place of Business       Mailling Address         30100 CHAGRIN BLVD. #203       C/O KERRY DUSTIN         CLEVELAND OH 44124       360 5TH AVE_ 6L SUITE 207 425 Et Str. 5         2. Principal Place of Business       3. Mailling Address	
30100 CHAGRIN BLVD. #203       C/O KERRY DUSTIN         CLEVELAND OH 44124       300 CTH AVEG., SUITE 207 - 1 25 E13-51; S         NAPLES FL 34102         2. Principal Place of Business       3. Mailing Address	
CLEVELAND OH 44124 300 ETH AVE. Cn. SUITE 207 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
NAPLES FL 34102  2. Principal Place of Business 3. Mailing Address	
2. Principal Place of Business 3. Mailing Address find the fact and th	
Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE	
City & State City & State Applied I NAPLES, FL 34102 4. FEI Number 31-1571373 Not Appli	
Zip Country Zip Country 5 Contiliants of Citate Desired 55.00 Additional	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
Name DUSTIN, KERRY	
DUSTIN, KERRY	
3 <del>00 SHT AVENUE, SUITE 207</del> NAPLES FL 34102	
City NAPLES FL Zip Code 34	102
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 K.C. Martha 8/22/00	
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	
9.         MANAGING MEMBERS/MANAGERS         10.         ADDITIONS/CHANGES           TITLE         MGRM         Delete         TITLE         MGRM         III         III         IIII         IIII         IIII         IIIII         IIIIII         IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	dition 8
NAME DUSTIN, KERRY	dition (00/2) 88
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<ul> <li>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</li> </ul>	on
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 receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.	
SIGNATURE:	<b>L</b>
SIGNATURE:	