2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TY

M99000000804 DOCUMENT # 1. Entity Name FILED BLACK DIAMOND CAPITAL PARTNERS LLC (name change 1/12/01) BLACK DIAMOND GROUP LLC 01 JAN 26 AM 10: 40 Principal Place of Business Mailing Address SECRETARY OF STATE 100 NORTH TAMPA STREET. SUITE 3675 100 NORTH TAMPA STREET. SUITE 3675 TALLAHASSEE, FLORIDA TAMPA FL 33602-5835 TAMPA FL 33602-5835 2. Principal Place of Business 3. Mailing Address 3505 Silverside Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 206 Plaza Centre Building 4. FEI Number City & State City & State Applied For NOT APPLICABLE Wilmington, DE 19810 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 19810 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 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, 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 MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 9. 10. MGRMP MGRM TITLE ☐ Delete TITLE ___ XI Change Addition ROTHMAN, ROBERT NAME NAME -01/30/01--01061--022 100 NORTH TAMPA STREET, SUITE 3675 STREET ADDRESS STREET ADDRESS *****50.80 *****50.00 C(TY-ST-7)F TAMPA FL 33602-5835 CITY-ST-7IP TITLE ☐ Delete TITLE EVP Change NAME NAME Kim P. Buchanan STREET ADDRESS STREET ADDRESS 100 North Tampa Street, Suite 3675 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 32202 TITLE ☐ Delete TITLE Change **Addition** VPT NAME NAME John R. Garthwaite STREET ADDRESS STREET ADDRESS 100 North Tampa Street, SUite 3675 CITY-ST-ZIP CITY-ST-7IP Tampa, FL 32202 TITLE □ Delete TITLE Change Addition VPS NAME NAME Deanna Voss STREET ADDRESS STREET ADDRESS 3505 Silverside Road, 206 Plaza Centre Bldg. CITY-ST-ZIF CITY-ST-ZIP Wilmington, DE 19810 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7/P TITLE? TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Authorized Representative 302-479-4650 SIGNATURE:

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE