Daytime Phone #

2003 LIMITED LIABILITY COMPANY

Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M9900001159 04-21-2003 90116 021 ****50.00 1. Entity Name PJ WILES, L.L.C. Principal Place of Business Mailing Address 5593 WEST US 40 EAST 5590 WEST US 40 EAST GREENFIELD IN 46140 **GREENFIELD IN 46140** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-2081186 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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI FL 33131-1897 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. I am familiar with, and accept the obligations of registered agent. 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 Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME JENSEN, PETER Y STREET ADDRESS 5593 WEST US 40 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENFIELD IN 46140 Addition TITLE MGR ☐ Delete TITLE ☐ Change NAME Jensen, Judith STREET ADDRESS **5593 WEST US 40 EAST** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP GREENFIELD IN 46140 TITLE ☐ Delete Change ·[] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance 1 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 another my sometime 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 mustice employees to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE