FILED 2002 Uniform Business Report (UBR) Mar 27, 2002 8:00 am Secretary of State DOCUMENT # P26459 1. Entity Name ORIXGP INTRACOASTAL CORPORATION 03-27-2002 90091 035 ***150.00 Principal Place of Business Mailing Address 1177 AVENUE OF THE AMERICAS 1177 AVENUE OF THE AMERICAS 10TH FLOOR 10TH FLOOR NEW YORK NY 10036 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3543246 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete President TITLE ☐ Change ISHIBASHI, KENSUKE NAME NAME Hiroyuki Sakai 1177 AVENUE OF THE AMERICAS, 10TH FLOOR STREET ADDRESS STREET ADDRESS 1177 Avenue of the Americas, 10th Floor **NEW YORK NY 10036** CITY-ST-ZIP CITY-ST-ZIP New York, NY 10036 Delete TITLE Change ☐ Addition NAME YOKOYAMA, HIDEAKI NAME STREET ADDRESS 100 NORTH RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE TITLE Secretary Kenneth Stuart ☐ Change X Addition KOYANAGI, STAN NAME NAME STREET ADDRESS 1177 AVENUE OF THE AMERICAS, 10TH FLOOR STREET ADDRESS 1177 Avenue of the Americas, 10th Floor CITY-ST-ZIP NEW YORK NY 10036 New York, NY 10036 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CICIO. WILLIAMS NAME NAME 1177 AVENUE OF THE AMERICAS, 10TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIE CITY-ST-ZIP Assistant Secretary TITLE □ Delete TITLE Change * Addition Todd Steiner NAME NAME 1177 Avenue of the Americas, 10th Floor STREET ADDRESS STREET ADDRESS New York, NY 10036 CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Grand Component on the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ী Hiroyuki Sakai

(212)739-1600

Date

Daytime Phone #

☐ Change

Addition

CR2E034 (9/01)