2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000025959 1. Entity Name LNR LP HOLDINGS, INC. 4-26-2001 90148 020 ***150.00 Principal Place of Business Mailing Address 760 N.W. 107TH AVENUE 760 N.W. 107TH AVENUE SUITE 300 SUITE 300 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 65-0820672 Not Applicable Ζiο Country Zip Country \$8.75 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 RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 N.W. 107TH AVENUE SUITE 300 **MIAMI FL 33172** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature roou rod when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE 1,710 MILLER, LEONARD NAME NAME 700 N.W. 107TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P **MIAMI FL 33172** D ☐ Change Addition TITLE TITLE ☐ Delete SAINOTZ, STEVEN J NAME NAME 760 NW 107TH AVE., SUITE 314 STREET ADDRESS STREET ADDRESS CHY-S1-ZiP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition ☐ Delete 110° E TOTALE MILLER, STUART A NAME NAME 760 NW 107TH AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI FL 33172 ☐ Delete Change ☐ Addition TITLE TITLE RUBIN, SHELLY NAME NAME 760 NW 107 AVE., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **MIAMI FL 33172** Change ☐ Addition Delete TITLE JORDAN, MARGARET NAME NAME 760 NW 107 AVE., STE 300 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP **MIAMI FL 33172** AS X Ada tion AC Lieberman, Arthur J. Delete TITLE 11718 ARNETTI, PETA-GAY NAME NAME 760 NW 107 Ave., Suite 300 760 NW 107 AVE., STE 300 STREET ADDRESS STREET ADDRESS Miami, FL 33172 CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33172

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

Arthur J. Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/01 305/4/85.2000

FILED