| I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and   |
| that my name appears above, or on an attachment with all other like empowered.  |

MEMBER

#### DOCUMENT# L08000114743

## Entity Name: TOWER ENTERPRISES OF FLORIDA/CARIBBEAN, LLC

# Current Principal Place of Business:

2046 MCKINLEY STREET SUITE 1 HOLLYWOOD, FL 33020

## Current Mailing Address:

256 W 36TH STREET 5TH FL NEW YORK, NY 10018 US

### FEI Number: 26-3891376

### Name and Address of Current Registered Agent:

ZENDA, STEVEN R 2046 MCKINLEY STREET SUITE 1 HOLLYWOOD, FL 33020 US

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:

Electronic Signature of Registered Agent

#### Authorized Person(s) Detail :

SIGNATURE: STEVEN ZENDA

| Title           | MGRM                        | Title           | MGRM                 |  |
|-----------------|-----------------------------|-----------------|----------------------|--|
| Name            | ZENDA, STEVEN R             | Name            | HELMSTAEDT, DONALD S |  |
| Address         | 11 BIRCH STREET             | Address         | 200 WEST 58TH STREET |  |
| City-State-Zip: | ATLANTIC HIGHLANDS NJ 07716 | City-State-Zip: | NEW YORK NY 10019    |  |

Electronic Signature of Signing Authorized Person(s) Detail

### FILED Jan 10, 2017 Secretary of State CC2776388255

Certificate of Status Desired: Yes

01/10/2017 Date

Date