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SIGNATURE

Sep 10, 2001 8:00 am Secretary of State 1. Entity Name THE MANDELL FAMILY FOUNDATION, INC. 09-10-2001 90003 020 ****61.25 Principal Place of Business Mailing Address 2427 PRESIDENTIAL WAY. #501 2427 PRESIDENTIAL WAY, #501 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0937789 Not Applicable Zip \$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 SCHENKER, LEONORE Street Address (P.O. Box Number is Not Acceptable) 2427 PRESIDENTIAL WAY, #501 WEST PALM BEACH FL 33401 Zip Code 8. The above named entity surphits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition SCHENKER, LEONORE NAME NAME STREET ADDRESS 2427 PRESIDENTIAL WAY, #501 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME MANDELL, RICHARD NAME STREET ADDRESS 666 GREENWICH ST, APT 434 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANDELL, JAMES NAME NAME STREET ADDRESS 655 LONGACRE LANE STREET ADDRESS CITY-ST-ZIP YARDLEY PA 19067 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change SUGARMAN, MARGERY NAME NAME STREET ADDRESS 17 INTERLOCKEN DR STREET ADDRESS CITY-ST-ZIP **EASTCHESTER NY 10709** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of instee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED