LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0930107 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/22/2016 7:25:50 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SHM BURNSIDE, LLC

Company ID: 0930107 State of origin: Delaware

Formation date: 8/20/2015 12:00:00 AM Date filed: 6/22/2016 7:25:50 PM

Fee: \$15.00

Principal Office

14785 PRESTON ROAD SUITE 975 DALLAS, TX 75254

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Safe Harbor Marinas, LLC 14785 Preston Road, Suite 975, Dallas, TX 75254

Signatures

Signature Jo Wilsmann CFO