

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005044

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOUTH BEACH CDB III, L.L.C.

Current Principal Place of Business:

2650 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

300 S. POINTE DR
PH4005
MIAMI, FL 33139

Current Mailing Address:

2650 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

300 S. POINTE DR
PH4005
MIAMI, FL 33139

FEI Number: 65-1005296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, RICHARD M
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3700
MIAMI, FL 33131 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: RICHARD M. GOLDSTEIN

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARKER, CECILE D
Address: 2650 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKER, CECILE D
Address: 300 SOUTH POINTE DR, PH4005
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CECILE D. BARKER

MGRM

04/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date