

L000000012535

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 24 PM 5:08

DOCUMENT # L00000012535.

1. Limited Liability Company's Name

SOUTH OCEAN PROPERTIES, LLC

PK
2002

700182571577
06/24/10--01015--012 *1343.75

CR2E041 (11/09)

2. Principal Office Address - No P.O. Box #

c/o JP Morgan Trust, Bahamas
Financial Centre

3. Mailing Office Address

c/o J.P. Morgan Trust
P.O. Box N-4899

Suite, Apt. #, etc.

2nd Floor

Suite, Apt. #, etc.

City & State

Charlotte & Shirley St.
Nassau

City & State

Nassau

Zip

Country

Bahamas

Zip

Country

Bahamas

4. State/Country of Formation

Florida

5. Date Organized or Qualified
To Do Business in Florida

10/16/2000

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Atrium Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1500 San Remo Avenue

Suite, Apt. #, Etc.

Suite 125

City

Coral Gables

State
FL

Zip Code
33146

☒ A \$100 reinstatement fee is imposed, except
in circumstances which the entity did not
receive the prior notices. By checking this
box, you are certifying the prior notices were
not received and requesting the \$100
reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

[Signature]

Atrium Registered Agents, Inc.

By: Jose L. Nunez, VP

Date 4-28-10

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Shiraz Management Limited	c/o JP Morgan Trust, Bahamas Financial Centre, 2nd. Floor Shirley & Charlotte Streets	Nassau, Bahamas

REINSTATEMENT 2002-2010

11. E-mail Address:

(To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

[Signature]

Date April 28th 2010

Daytime Phone # 242-356-8222

Typed or printed name of signing Managing Member/Manager Baratterre Limited / Tarpumbay Limited - Directors