

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029521

FILED
Oct 05, 2004
Secretary of State

Entity Name: ARTS DEVELOPMENT LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 46-0507666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: KDHANE, ALLAN
Address: 1 GROVE ISLE APTR 306
City-St-Zip: MIAMI, FL 33133

Title: EVP () Delete
Name: GHELMAN, JAN FELIPE
Address: 6860 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHANE, ALLAN
Address: 1 GROVE ISLE APTR 306
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: GHELMAN, JAN FELIPE
Address: 6860 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

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: JAN GHELMAN

MGRM

10/05/2004

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