

Division of Corporations

Page 1 of 1

LO4000061035

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
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Phone : (561) 835-8500
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY REINSTATEMENT

BEASLEY'S COURTYARD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	-\$316.25**

\$416.25

PLEASE NOTE ON THE REINSTATEMENT FORM THAT THE BOX REQUESTING A WAIVER OF THE REINSTATEMENT FEE IS CHECKED. PLEASE CREDIT OUR ACCOUNT \$100.00. ACCORDINGLY. THANK-YOU

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REINSTATEMENT 06-08

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L04000061035			
1. Limited Liability Company's Name BEASLEY'S COURTYARD, LLC			
2. Principal Office Address - No P.O. Box # 625 OKEECHOBEE BLVD.		3. Mailing Office Address 625 OKEECHOBEE BLVD.	
Suite, Apt. #, etc. SUITE 1100		Suite, Apt. #, etc. SUITE 1100	
City & State WEST PALM BEACH, FL		City & State WEST PALM BEACH, FL	
Zip 33401	Country PALM BEACH	Zip 33401	Country PALM BEACH
4. State/Country of Formation FLORIDA			
5. Date Organized or Qualified To Do Business in Florida 08/17/2004			
6. FEI Number 841874357		Applied For <input type="checkbox"/> Not Applicable	
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status			
8. Name and Address of Current Registered Agent			
Name CORPORATION COMPANY OF MIAMI (dag)			
Street Address (P.O. Box Number is Not Acceptable) 625 OKEECHOBEE BLVD.			
Suite, Apt. #, Etc. SUITE 1100			
City WEST PALM BEACH		State FL	Zip Code 33401
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 <i>J. A. ...</i>		Date 7/30/08	
10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MAN	JAMES W. BEASLEY JR.	606 SO. FLAGLER DR., SUITE 1500	W. PALM BEACH, FL 33401
MAN	ELIZABETH MARSHALL-BEASLEY	608 SO. FLAGLER DR., SUITE 1500	W. PALM BEACH, FL 33401
11. 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 608.409, 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 <i>James W. Beasley, Jr.</i>		Date July 29 2008	Daytime Phone 21935-0900
Typed or printed name of signing Managing Member/Manager JAMES W BEASLEY, JR.			

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