

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
14 APR -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Limited Liability Company's Name
L05000044201
516 W. WHITNEY, LLC

CR2E041 (1/14)

2. Principal Office Address - No P.O. Box #
3325 VINCENT RD

3. Mailing Office Address
3325 VINCENT RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. State/Country of Formation
FL

City & State
WEST PALM BEACH, FL

City & State
WEST PALM BEACH, FL

5. Date Organized or Qualified
To Do Business in Florida
05/04/2005

Zip Country
33405 USA

Zip Country
33405 USA

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
PETER R. RAY/COHEN, NORRIS, ET.AL.
Street Address (P.O. Box Number is Not Acceptable)
712 US HIGHWAY ONE
Suite, Apt. #, Etc.
400
City State Zip Code
NORTH PALM BEACH FL 33408

700258860557
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9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 3/14/14

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/Managers	Street Address of Each Authorized Representative/Manager	City / State / Zip
MGR	GARY WESTON	3325 VINCENT RD	WEST PALM BEACH, FL 33405
REINSTATEMENT			APR 09 2014
			R. HUNT

11. E-mail Address: LR@FCOHENLAW.COM

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/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 605.0012, 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. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative/Manager

[Signature]

Date

3/14/14

Daytime Phone #

561-615-1030

Typed or printed name of signing Authorized Representative/Manager

Asst. to Peter R. Ray

PREPARED BY/RETURN TO:
Cohen, Norris, Wolmer, Ray, Telepman & Cohen
712 U. S. Highway One, Suite 400
North Palm Beach, FL 33408

ASSIGNMENT OF MEMBERSHIP INTERESTS

14th THIS ASSIGNMENT OF MEMBERSHIP INTERESTS (the "Assignment"), dated this day of March, 2014, is made by PAOLO WESTON, whose address is 3409 South Flagler Drive, West Palm Beach, Florida 33405 ("Assignor"), to GARY WESTON, whose address is 3325 Vincent Road, West Palm Beach, Florida 33405 ("Assignee").

WITNESSETH:

WHEREAS, Assignor is the holder and owner of fifty percent (50%) of the membership interests of 516 W. WHITNEY, LLC, a Florida limited liability company ("Assignor's Membership Interests"); and

WHEREAS, Assignor has agreed to assign to Assignee the Assignor's Membership Interests and all of Assignor's right, title and interest in the Assignor's Membership Interests as hereinafter set forth.

NOW, THEREFORE, for an in consideration of the premises, the sum of Ten and no/100's (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

2. Assignment. Assignor hereby assigns, transfers, conveys, endorses, sets over and delivers unto Assignee, the Assignor's Membership Interests and all of Assignor's right, title and interest in and to the Assignor's Membership Interests free and clear of all claims, liens, encumbrances, charges, and security interests. This Assignment constitutes a present, absolute assignment of the Assignor's Membership Interests. Upon execution of this Assignment, Assignor shall endorse all Certificates evidencing the Assignor's Membership Interests to Assignee, and deliver the Certificates to Assignee. In addition, to the extent any Certificates evidence the Assignor's Membership Interests, this Assignment shall operate as an assignment, transfer and conveyance of same to Assignee free and clear of all claims, liens, charges, security interests and encumbrances.

3. Representations, Warranties and Covenants. Assignor represents, warrants and covenants to Assignee as follows:

a. That the Assignor's Membership Interests are and remain in full force and effect, and that Certificates evidencing the Assignor's Membership Interests have been delivered to Assignee;

b. That Assignor has full right, power and authority to make this Assignment and that neither the Assignor's Membership Interests nor any monies or property distributable in respect thereof are subject to any claim, lien, encumbrance, charge or security interest;

c. The execution and delivery of this Assignment will not constitute a default any organizational documents;

d. Assignor owns the Assignor's Membership Interests free and clear of any claim, lien, security interest, charge or encumbrance. The Assignor's Membership Interests have not been cancelled, restated, or replaced, and are not subject to any defenses, setoffs or counterclaims whatsoever, and there are no existing defaults, or events which with the passage of time, the giving of notice, or both, could constitute events of default under any of the organizational documents of 516 W. Whitney, LLC, a Florida limited liability company.

e. The Assignor's Membership Interests are not subject to any prior assignment, encumbrance, claim, lien, charge or security interest and Assignor will not make any further claim, lien, charge, encumbrance, or assignment thereof or create any security interest therein or thereon, nor permit its rights therein to be reached by attachment, levy, garnishment or other judicial process. Assignor shall indemnify, defend and hold Assignee harmless from any claims arising therefrom, including reasonable attorney fees and costs incurred.

IN WITNESS WHEREOF, Assignor has duly executed this Assignment as of the date first above written.

WITNESSES:

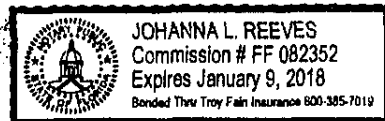
Brenda G. McMullen
Print: BRENDA G. McMULLEN

ASSIGNOR:
PAOLO WESTON
PAOLO WESTON

Johanna L. Reeves
Print: JOHANNA L. REEVES

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of March, 2014, by PAOLO WESTON, who is personally known to me or who has produced FL Drivers License as identification.



Johanna L. Reeves
Notary Signature


Print Notary Name
My Commission expires:

RESIGNATION

TO: The Members of 516 W. WHITNEY, LLC, a Florida limited liability company

I hereby tender my resignation as Manger, Managing Member, Director, Employee and any other capacity of the company to be effective immediately.

FACSIMILES SHALL BE ACCEPTED AS ORIGINALS AND THIS DOCUMENT MAY BE SIGNED IN COUNTERPARTS, EACH COUNTERPART TO OPERATE AS AN ORIGINAL.



Paolo Weston
Date: 3/14/14