

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2013
Secretary of State**

DOCUMENT# L09000117538

Entity Name: OPES LAND FUND, LLC

Current Principal Place of Business:

75 14TH ST NE
2710
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

75 14TH ST NE
2710
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-1445833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM 2005 FAMILY TRUST
Address: 1137 PINE GROVE AVE
City-St-Zip: ATLANTA, GA 30319

I hereby 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: GRAHAM 2005 FAMILY TRUST

MGRM

10/08/2013

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