

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002257

FILED
Oct 02, 2006
Secretary of State

Entity Name: ASSET MANAGEMENT ADVISORS, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD.
SUITE #555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE #555
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O HASANA R. KELLY
303 PEACHTREE STREET NE - SUITE 3600
ATLANTA, GA 30308

FEI Number: 65-0915666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KEVIN LAKIN
3801 PGA BLVD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NEAL, GINNY R MGR
3801 PGA BLVD
SUITE 555
PALM BEACH GARDENS, FL 33410 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: GINNY R. NEAL

10/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, HENRY A
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: WULSIN, HARRY H
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: O'DONNELL, BARBARA
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: LAKIN, KEVIN R
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: WILSON, HUNTER
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: MELHALKO, ANDREW
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WULSIN, HARRY H
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: O'DONNELL, BARBARA
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: WILSON, HUNTER
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: NEAL, GINNY R
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GINNY R. NEAL

MGR

10/02/2006

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