

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002818

FILED
Jun 26, 2007
Secretary of State

Entity Name: 2614 E. HENRY AVENUE LLC

Current Principal Place of Business:

133 PEACHTREE STREET
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

133 PEACHTREE STREET
ATLANTA, GA 30303

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PATRICK MCGRATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGIA- PACIFIC COR, PORATION
Address: 133 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGIA- PACIFIC LLC,
Address: 133 PEACHTREE STREET, 43RD FLOOR
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH D. COREY

MGRM

06/26/2007

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