

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002904

FILED
Feb 16, 2012
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 26 LLC

Current Principal Place of Business:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 300
EL DORADO HILLS, CA 95762

New Principal Place of Business:

109 EAST LEROY STREET
FORT MILL, SC 29715

Current Mailing Address:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 300
EL DORADO HILLS, CA 95762

New Mailing Address:

109 EAST LEROY STREET
FORT MILL, SC 29715

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHARLES, PETERSON J
4908 WEST NASSAU STREET
TAMPA, FL 33607 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: CHARLES PETERSON

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROUTH, ARNOLD
Address: 1137 SUNSET HOLLOW ROAD
City-St-Zip: FORT MILL, SC 29715

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: ARNOLD CARROUTH

MGR

02/16/2012

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