

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010366

FILED
Aug 03, 2005
Secretary of State

Entity Name: SOUTH POINTE DEVELOPMENT LLC

Current Principal Place of Business:

227 FIRST STREET
SUITE 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

12000 BISCAYBE BLVD
SUITE 302
MIAMI, FL 33181

Current Mailing Address:

227 FIRST STREET
SUITE 6
MIAMI BEACH, FL 33139

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33181

FEI Number: 65-1114968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

STONE, ADELE I ESQUIRE
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: ADELE STONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUCOTE, CHAPMAN
Address: 227 FIRST STREET, SUITE 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: UTNER, DIETER
Address: 227 FIRST STREET, SUITE 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFOS () Delete
Name: BERNARD, YOLANDE A
Address: 601 PAYDRAS STREET STE 2011
City-St-Zip: NEW ORLEANS, LA 70130

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: UTNER, DIETER
Address: 12000 BISCAYNE BLVD, SUITE 302
City-St-Zip: MIAMI, FL 33181

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 Section 119.07(3)(i), 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: CHAPMAN DUCOTE

MGRM

08/03/2005

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