

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029317

FILED
Sep 13, 2005
Secretary of State

Entity Name: RAD MIAMI RIVER - PHASE III, LLC

Current Principal Place of Business:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2611994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DARRACH, DONALD ESQ.
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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: DONALD DARRACH

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PS () Change (X) Addition
Name: VERDEZOTO, EDWIN
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: VPT () Change (X) Addition
Name: VERDEZOTO, HEIDI
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Change (X) Addition
Name: VERDEZOTO, MAYRA
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172 US

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: JOSE A. RODRIGUEZ

AR

09/13/2005

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