

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004844

FILED
Apr 28, 2007
Secretary of State

Entity Name: SEPO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 04-3622818 **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:

Name and Address of New Registered Agent:

LIPSMAN, SAUL
4360 NORTHLAKE BLVD., SUITE 115
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: SAUL LIPSMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: VP () Delete
Name: LIPSMAN, ELLEN
Address: 4360 NORTHLAKE BLVD, SUITE 115
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: ELLEN LIPSMAN

VP

04/28/2007

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