

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061035

Entity Name: BEASLEY'S COURTYARD, LLC

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

525 OKEECHOBEE BLVD ST 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

225 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FL 33405

Current Mailing Address:

525 OKEECHOBEE BLVD ST 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

225 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FL 33405

FEI Number: 84-1674357 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:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD ST 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD ST 1100 (DAG)
WEST PALM BEACH, FL 33401 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: JAMES A. FARRELL, VICE PRESIDENT
Electronic Signature of Registered Agent

12/01/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MAN () Delete
Name: BEASLEY JR., JAMES W
Address: 506 SO FLAGLER DR. STE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MAN (X) Delete
Name: MARSHALL-BEASLEY, ELIZABETH
Address: 505 SO FLAGLER DR STE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNO MARSHAL, ELIZABETH
Address: 225 SOUTHERN BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ELIZABETH BARNO MARSHALL, MANAGING MEMBER MGRM 12/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date