

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089275

FILED
Jan 14, 2010
Secretary of State

Entity Name: OKEECHOBEE RESORTS, LLC

Current Principal Place of Business:

4580 DONALD ROSS ROAD, SUITE 105
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5500 MILITARY TRAIL
22-143
PALM BEACH GARDENS, FL 33458

Current Mailing Address:

4580 DONALD ROSS ROAD, SUITE 105-86
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5500 MILITARY TRAIL
22-143
PALM BEACH GARDENS, FL 33458

FEI Number: **FEI Number Applied For (X)** **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 SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DOWNTOWN VENTURES LLC
5500 MILITARY TRAIL
22-143
JUPITER, FL 33458 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: STUART LEDIS

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGB
Name: DOWNTOWN VENTURES LLC
Address: 5500 MILITARY TRAIL 22-143
City-St-Zip: JUPITER, FL 33458

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: STUART LEDIS

MGB

01/14/2010

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