

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001554

Entity Name: SPLENDOR, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE, SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

1000 BRICKELL AVENUE
1020
MIAMI, FL 33131

Current Mailing Address:

3225 AVIATION AVENUE, SUITE 700
MIAMI, FL 33133

New Mailing Address:

1000 BRICKELL AVENUE
1020
MIAMI, FL 33131

FEI Number: 65-1117901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VLUGT, WILL
3225 AVIATION AVENUE, STE 700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICARDO BAJANDAS, PA
1000 BRICKELL AVENUE, ST. 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: DUTCHESS MANAGEMENT, INC.
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: VAN DER VLUGT, WILL
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VAN DER VLUGT, WILL
Address: 1000 BRICKELL AVENUE, ST. 1020
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: WILL VAN DER VLUGT

MGRM

02/28/2006

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