2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007653

in the State of Florida.

Entity Name: AMI BAYSHORE DEVELOPMENT LLC

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 17TH STREET N, 1915 MANATEE AVENUE WEST

BRADENTON, BEACH, FL 34217 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

251 17TH STREET, N 1915 MANATEE AVENUE WEST

BRADENTON BEACH, FL 34217 BRADENTON, FL 34205

FEI Number: 59-3658688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKXHOORN, JACOB C

130 EAST CENTRAL AVENUE
LAKE WALES, FL 33853 US

EBLING, JAMIE A

1915 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JAMIE A EBLING 10/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HAZLETT, HILYNN Name: THE CLUB AT BRADENTO, N BEACH, LLC

Address: 1710E GULF DRIVE, N Address: 1915 MANATEE AVENUE WEST City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON, FL 34205

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: CRAIG BEACHNAW PRES 10/04/2005