2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012999

Entity Name: GOLEN REAL ESTATE PARTNERS, L.L.C.

FILED Jan 14, 2011 Secretary of State

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

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173

FEI Number: 65-1062662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLER, CHARLES E II 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 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: CHARLES E MULLER II

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOLEN, KENNETH

 Address:
 2712 CYPRESS MANOR

 City-St-Zip:
 WESTON, FL 33332

Title: MGR

Name: GOLEN-GLICK, SHARON Address: 9401 S.W. 100 STREET City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: GOLEN, HAROLD
Address: 2363 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: KENNETH GOLEN MGR 01/14/2011