

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000002252

**FILED**  
**Jun 08, 2005**  
**Secretary of State**

**Entity Name:** FAST PARK II, LLC

**Current Principal Place of Business:**

100 SE 2ND STREET, SUITE 2600  
% MIRMELLI  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND STREET, SUITE 2600  
% MIRMELLI  
MIAMI, FL 33131

**New Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 502  
MIAMI, FL 33134

**FEI Number:** 65-1094776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIRMELLI, STEWART M  
100 SE 2ND STREET SUITE 2600  
MIAMI, FL 33131 US

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

HUTNER, MARK  
201 AHAMBRA CIRCLE  
SUITE 502  
MIAMI, FL 33134 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: MARK HUTNER

06/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MIRMELLI, GREGORY  
Address: 100 SE 2ND STREET, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete  
Name: CAVAGNUOLO, DOMINIC  
Address: 100 SE 2ND STREET, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SANTA ELENA HOLDINGS,  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: MIAMI, FL 33134

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

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: JAMIE MONACO

MGRM

06/08/2005

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