

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002988

FILED
Sep 21, 2006
Secretary of State

Entity Name: BINGHAMTON HOUSING GROUP, L.L.C.

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1081431 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

MOOERS, RICHARD L
240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236 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: RICHARD L MOOERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

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

Title: MGR () Delete
Name: LANDMARK HOSPITALITY, , LLC
Address: 240 SOUTH PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

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 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: KEVIN S ZERN

MGR

09/21/2006

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