

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004148

Entity Name: PALAZZO LAS OLAS GROUP, LLC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

515 E. LAS OLAS BLVD.
SUITE 1050
FT. LAUDERDALE, FL 33301

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

515 E. LAS OLAS BLVD.
SUITE 1050
FT. LAUDERDALE, FL 33301

FEI Number: 90-0034704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BLVD. NW, SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP
2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431 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: ANDREW M. GROSS, VP

10/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALAZZO MANAGER, INC.,
Address: 2200 CORPORATE BLVD, NW STE 401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALAZZO MANAGER, INC.,
Address: 515 E. LAS OLAS BLVD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN YANOPOULOS

CEO

10/12/2005

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