

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000004229

**FILED**  
**Aug 04, 2005**  
**Secretary of State**

**Entity Name:** ATLANTIS DEVELOPMENT LLC

**Current Principal Place of Business:**

321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480

**Current Mailing Address:**

C/O FRANK CALLAWAY  
14 BALL MILL PLACE  
ATLANTA, GA 30350

**New Mailing Address:**

**FEI Number:** 45-1106773      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAFT, STUART J ESQ.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

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

HAFT, STUART J ESQ.  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

08/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALLAWAY, FRANK F  
Address: 5298 FAIRFIELD NORTH  
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM ( ) Delete  
Name: CALLAWAY, SUZENNE S  
Address: 5298 FAIRFIELD NORTH  
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM ( ) Delete  
Name: BAILEY, PETE JR  
Address: 125 PARC DUCHATEAU CT  
City-St-Zip: ATLANTA, GA 30327

**ADDITIONS/CHANGES:**

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

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

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: FRANK F CALLAWAY

MGRM

08/04/2005

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