

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005684

FILED
Oct 05, 2005
Secretary of State

Entity Name: SEA RANCH PROPERTIES, LLC

Current Principal Place of Business:

312 S.E. 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2451745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PALMER, CHARLES
312 S.E. 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 L. PALMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH AMERICAN COMPA, NY LTD
Address: 312 NE 17TH ST STE 800
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES L. PALMER

GP

10/05/2005

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