

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007923

FILED
Apr 05, 2012
Secretary of State

Entity Name: RIVER RUN ASSOCIATES LLC

Current Principal Place of Business:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

13365 SUNBURST DRIVE
BIGFORK, MT 59911

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1106405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ.
4800 N. FEDERAL HIGHWAY SUITE 200-E
ELK, BANKIER & CHRISTU LLP
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILHOUS, ROBERT E TRUSTEE
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: MILHOUS, PAUL B TRUSTEE
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: FOX, JIM
Address: 13365 SUNBURST DRIVE
City-St-Zip: BIGFORK, MT 59911

I hereby 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: PAUL B. MILHOUS

MGR

04/05/2012

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