

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009093

FILED
May 18, 2007
Secretary of State

Entity Name: 3301 SOUTH FLAGLER VENTURE, L.L.C.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD., SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD., SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 52-2439085 **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:

GREENBERG & STRELITZ, P.A.
4800 NORTH FEDERAL HIGHWAY, SUITE 304-D
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: GREENBERG & STRELITZ, PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DIAMOND, R. NICHOLAS
Address: 1177 GEORGE BUSH BLVD., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: MGR () Delete
Name: DIAMOND, JOSEPH C
Address: 1177 GEORGE BUSH BLVD., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: MGR () Delete
Name: DIAMOND, TIMOTHY
Address: 1177 GEORGE BUSH BLVD., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH C. DIAMOND

MGR

05/18/2007

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