

FILED

FAX AUDIT NUMBER: H04000040992 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

04 FEB 25 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDALIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L01000012339

1. Limited Liability Company's Name

WSG CARILLON, L.L.C.

2. Principal Office Address

400 Arthur Godfrey Road

Suite, Apt. #, etc.

3. Mailing Office Address

400 Arthur Godfrey Road

Suite, Apt. #, etc.

4. State/ Country of Formation

Florida

5. Date Incorporated or Qualified
To Do Business in Florida

07/25/2001

6. FEI Number

20-0124138

Applied For

Not Applicable

City & State

Miami Beach, Florida

City & State

Miami Beach, Florida

Zip

33140

Country

USA

Zip

33140

Country

USA

7. CERTIFICATE OF STATUS DESIRED ☐Do Not Check This Box unless you are
not a Florida resident or entity.

8. Name and address of Current Registered Agent

Name

Registered Agents of Florida, LLC

Street Address (P.O. Box Number is Not Acceptable)

100 Southeast Second Street

Suite, Apt. #, etc.

Suite 2900

City

Miami

State

FL

Zip Code

33131

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of section 608, F.S.

Signature of
Registered Agent

Charles J. Rennert, VP

Date 2/25/04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/ Managers	Street Address of Each Managing Members/ Managers	City / State / Zip
MGRM	WSG Development Co.	400 Arthur Godfrey Road	Miami Beach, Florida 33140

REINSTATEMENT

02-04
OL

10. I hereby certify that I am managing/ member or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing
Member/Manager

Eric D. Sheppard, Director

Date 2/25/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER

Daytime Phone #

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
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DIVISION OF CORPORATION

LIMITED LIABILITY REINSTATEMENT**WSG CARILLON, L.L.C.**

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