

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015756

FILED
Oct 19, 2005
Secretary of State

Entity Name: TP PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 47-0862599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL ESQ.
100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENNEKAMP, J. MICHAEL ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: J. MICHAEL PENNEKAMP

10/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNEKAMP, MARY JEANE
Address: 6710 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: MARY JEANE PENNEKAMP

MGRM

10/19/2005

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