

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Aug 13, 2008  
Secretary of State**

DOCUMENT# L02000006188

Entity Name: BISCAYNE MORNINGSIDE CO., LLC

**Current Principal Place of Business:**

C/O THOMAS W. FAWELL  
11111 BISCAYNE BLVD., SUITE 715  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THOMAS W. FAWELL  
11111 BISCAYNE BLVD., SUITE 715  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 03-0463977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FAWELL, THOMAS W  
1111 BISCAYNE BLVD #715  
MIAMI, FL 33181      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: THOMAS W. FAWELL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FAWELL, THOMAS W  
Address: 11111 BISCAYNE BLVD., SUITE 715  
City-St-Zip: MIAMI, FL 33181

**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 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: THOMAS W. FAWELL

MGR

08/13/2008

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