

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013569

FILED
Mar 01, 2005
Secretary of State

Entity Name: CARILLON SOUTH JOINT VENTURE, L.L.C.

Current Principal Place of Business:

400 ARTHUR GODFREY BLVD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY BLVD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 S.E. 2ND STREET
SUITE 2900
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: WENDY BECK

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: SHEPPARD, ERIC
Address: 400 ARTHUR GODFREY BLVD. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GODFREY BLVD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY BLVD. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GODFREY BLVD.
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. SHEPPARD

MGRM

03/01/2005

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