

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013588

Entity Name: NORTH CARILLON, L.L.C.

FILED
Dec 11, 2013
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY BLVD., STE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181

Current Mailing Address:

PO BOX 546918
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 76-0710132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: WENDY BECK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPPARD, ERIC D
Address: 12000 BISCAYNE BLVD. STE 508
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: WOLMAN, PHILIP D
Address: 12000 BISCAYNE BLVD. STE 508
City-St-Zip: MIAMI, FL 33181

I hereby 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

12/11/2013

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