# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L02000015174

**Entity Name:** AVENTURA EVERGREEN 3274-0602 LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 2100 PONCE DE LEON BLVD.<br>SUITE 600<br>CORAL GABLES, FL 33134 | 2600 DOUGLAS ROAD<br>SUITE 1100<br>CORAL GABLES, FL 33134 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 2100 PONCE DE LEON BLVD.<br>SUITE 600<br>CORAL GABLES, FL 33134 | 2600 DOUGLAS ROAD<br>SUITE 1100<br>CORAL GABLES, FL 33134 |

FEI Number: 37-1434959        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| GURIAN, JORGE<br>2100 PONCE DE LEON BLVD.<br>SUITE 600<br>CORAL GABLES, FL 33134 US | GURIAN, JORGE<br>2600 DOUGLAS ROAD<br>SUITE 1100<br>CORAL GABLES, FL 33134 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: JORGE GURIAN                                                                03/20/2008

Electronic Signature of Registered Agent                                          Date

**MANAGING MEMBERS/MANAGERS:** | **ADDITIONS/CHANGES:**

| | | | | |
|---|---|---|---|---|
| Title: | MGRM     ( ) Delete | Title: | MGRM     (X) Change ( ) Addition |
| Name: | MENDOZA, JOSE NICOLAS | Name: | MENDOZA, JOSE NICOLAS |
| Address: | 2100 PONCE DE LEON BLVD., SUITE 600 | Address: | 2600 DOUGLAS ROAD, SUITE 1100 |
| City-St-Zip: | CORAL GABLES, FL 33134 | City-St-Zip: | CORAL GABLES, FL 33134 |

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: JOSE NICOLAS MENDOZA                    MGRM                    03/20/2008

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