

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015285

FILED
May 11, 2011
Secretary of State

Entity Name: LAKELAND COUNTRY CLUB, L.L.C.

Current Principal Place of Business:

TWO UNIVERSITY PLAZA, SUITE 402
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

TWO UNIVERSITY PLAZA, SUITE 402
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 20-0777685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDYETTE, WILLIAM M III ESQ
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MIDYETTE, WILLIAM M III
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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: WILLIAM M. MIDYETTE III

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFER, JOSEPH
Address: TWO UNIVERSITY PLAZA, SUITE 402
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR
Name: PILLAR FUNDING LLC
Address: 2 UNIVERSITY PLAZA, SUITE 402
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR
Name: REEL FUNDING INC
Address: 2 UNIVERSITY PLAZA, SUITE 402
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR
Name: JKG FINANCING INC
Address: 2 UNIVERSITY PLAZA, SUITE 402
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR
Name: NESSOR DEVELOPMENT
Address: PO BOX 603
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: J K G FINANCING INC DBP
Address: 2 UNIVERSITY PLAZA, SUITE 402
City-St-Zip: HACKENSACK, NJ

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: JOSEPH WOLFER

MGRM

05/11/2011

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