

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017748

FILED
Nov 04, 2005
Secretary of State

Entity Name: RM AT GRAND PALAZZO, LLC

Current Principal Place of Business:

807 NE 35TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
#2502
MIAMI, FL 33139

Current Mailing Address:

807 NE 35TH STREET
BOCA RATON, FL 33487

New Mailing Address:

1000 SOUTH POINTE DRIVE
#2502
MIAMI, FL 33139

FEI Number: 65-1201186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIS, RUSSELL
807 NE 35TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MADRIS, RUSSELL L
1000 S. POINTE DRIVE
#2502
MIAMI, FL 33139 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: RUSSELL L. MADRIS

11/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADRIS, RUSSELL
Address: 807 NE 35TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADRIS, RUSSELL L
Address: 1000 SOUTH POINTE DRIVE, #2502
City-St-Zip: MIAMI, FL 33139

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: RUSSELL L. MADRIS

MGR

11/04/2005

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