

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021151

FILED
Jun 30, 2005
Secretary of State

Entity Name: MACFARLANE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

329 PALERMO AVENUE
SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 14-1871017 **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:

IBRAHIM, ODALYS M
11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33026 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: ODALYS M IBRAHIM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERREIRO, JOHN D
Address: 329 PALERMO AVENUE, SUITE 110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. FERREIRO

MGR

06/30/2005

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