

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021515

FILED
Oct 03, 2007
Secretary of State

Entity Name: NARANJA LAKES HOLDINGS II, LLC

Current Principal Place of Business:

14600 SW 136 ST
MIAMI, FL 33186

New Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

Current Mailing Address:

111 SW 3RD ST.
SIXTH FLOOR
MIAMI, FL 33130

New Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

FEI Number: 73-1656432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 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: GEORGE DE GUARDIOLA

10/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAV, LLC
Address: 550 PHARR ROAD, SUITE 220
City-St-Zip: ATLANTA, GA 30305

Title: MGRM (X) Delete
Name: ORANGE LAKES DEVELOP, MENT, INC.
Address: 13032 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAV, LLC
Address: C/O 1100 PEACHTREE ST NE #1500
City-St-Zip: ATLANTA, GA 30309

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

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: HAV, LLC

MGMR

10/03/2007

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