

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023847

FILED
Apr 08, 2005
Secretary of State

Entity Name: EMELEN, L.L.C.

Current Principal Place of Business:

5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

5980 SW 134TH STREET
MIAMI, FL 33156

Current Mailing Address:

5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

5980 SW 134TH STREET
MIAMI, FL 33156

FEI Number: 59-0914041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOLSKY, CAROLYN A
5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

SAKOLSKY, KERRY S
5980 SW 134TH STREET
MIAMI, FL 33156 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: KERRY SAKOLSKY

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAKOLSKY, KERRY S
Address: 5980 SW 134 ST.
City-St-Zip: MIAMI, FL 33156

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: KERRY SAKOLSKY

MGRM

04/08/2005

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