

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026090

FILED
Mar 30, 2006
Secretary of State

Entity Name: HIGH POINT AT LAS OLAS - FT. LAUDERDALE, L.L.C.

Current Principal Place of Business:

3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

Current Mailing Address:

3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

FEI Number: 02-0646748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELT, KENNETH A RECEIVE
3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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: IVONNE GOMEZ

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELT, KENNETH A
Address: 3790 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGH POINT I, INC.,
Address: 8750 N.W. 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO BERECIARTUA

D

03/30/2006

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