

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026321

FILED
Feb 21, 2007
Secretary of State

Entity Name: BROADWAY APARTMENTS, LLC

Current Principal Place of Business:

105 S. NARCISSUS AVENUE, SUITE 412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1723 SW THORNBERRY CIRCLE
PALM CITY, FL 34990 US

Current Mailing Address:

105 S. NARCISSUS AVENUE, SUITE 412
WEST PALM BEACH, FL 33401

New Mailing Address:

1723 SE THORNBERRY CIRCLE
PALM CITY, FL 34990 US

FEI Number: 36-4517616 **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:

PARRISH, BRUCE W JR.
105 S. NARCISSUS AVENUE, SUITE 412
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GILLESPIE, GARRETT G MD
1723 SW THORNBERRY CIRCLE
PALM CITY, FL 34990 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: GARRETT G. GILLESPIE, M.D.

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, RICHARD L
Address: 229 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: MGRM () Delete
Name: GILLISPIE, GARRETT G
Address: 1723 SW THORNBERRY CIR
City-St-Zip: PALM CITY, FL 349904459

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GILLISPIE, GARRETT G M.D.
Address: 1723 SW THORNBERRY CIR
City-St-Zip: PALM CITY, FL 349904459

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: GARRETT G. GILLESPIE, M.D.

MGR.

02/21/2007

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