

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029219

FILED
Sep 20, 2005
Secretary of State

Entity Name: 551 EAST PALMETTO, LLC

Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 74-3072174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: LAW OFFICE OF JEFFREY L. GREENBERG, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 551 EAST PALMETTO HO, LDING, LLC
Address: 1177 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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: GERALD DIAMOND

MGR

09/20/2005

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