

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029247

FILED
Sep 20, 2005
Secretary of State

Entity Name: 551 EAST PALMETTO HOLDING, LLC

Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0964982 **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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DIAMOND, GERALD
Address: 1177 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483 US

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