

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030860

FILED
Oct 11, 2005
Secretary of State

Entity Name: ORCHID BEACH CLUB RESIDENCES MANAGEMENT CO., L.L.C.

Current Principal Place of Business:

1343 MAINSTREET
SUITE 602
SARASOTA, FL 34236

New Principal Place of Business:

240 S. PINEAPPLE AVENUE
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

1343 MAINSTREET
SUITE 602
SARASOTA, FL 34236

New Mailing Address:

240 S. PINEAPPLE AVENUE
SUITE 400
SARASOTA, FL 34236

FEI Number: 05-0552217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, JAMES A
1343 MAIN STREET, STE 602
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TALLMAN, JAMES A
240 S. PINEAPPLE AVENUE
SUITE 400
SARASOTA, FL 34236 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: JAMES A. TALLMAN

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: U.S. ASSETS GROUP II, , L.L.P.
Address: 1343 MAIN STREET, SUITE 602
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: U.S. ASSETS GROUP II, , L.L.P.
Address: 240 S. PINEAPPLE AVENUE, STE 400
City-St-Zip: SARASOTA, FL 34236

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: JAMES A. TALLMAN

PTR

10/11/2005

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