2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034867

Entity Name: ORLANDO MADISON IVY, LLC

FILED Dec 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MCCANN DEV. - 84 BUSINESS PARK DR. ARMONK, NY 10504 US

Current Mailing Address: New Mailing Address:

C/O MCCANN DEV. - 84 BUSINESS PARK DR. ARMONK, NY 10504 US

FEI Number: 51-0439035 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:

HECK, G W 6401 SW 87TH AVE. SUITE 107 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OAK CARE, LLC,
 Name:

 Address:
 C/O MCCANN DEV. - 84 BUSINESS PARK DRIVE
 Address:

 City-St-Zip:
 ARMONK, NY 10504 US
 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: MARTIN BERGER MGRM 12/15/2004