FILED Jul 31, 2006 8:00 am Secretary of State 07-12-2006 90086 009 ****50.00

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2006	LIMITED	LIA	BILIT	Y C	OMPA	NY
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DOCUMENT # L0300000297 1. Entity Name R305 SUNDIAL, LLC	JUU12364					
Principal Place of Business Mailing Address 118 BOULDER RIDGE ROAD 118 BOULDER RIDGE ROAD SCARSDALE, NY 10583 SCARSDALE, NY 10583						
DO NOT WRITE IN THIS SPACE	07042006 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For NOT APPLICABLE Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required					
B. Name and Address of Current Registered Agent URKOVICH, RONALD 9 Perent Great 2323 WOOSTER LANE SUITE 3 1451 MIDDLE GULF SANIBEL, FL 33937 SANIBEL, FL 33937	DO NOT WRITE IN THIS SPACE					
8. The above named entity Submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or private name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating). DATE						
Signature, typed by privide name of registered agent and site of applicable. (NOTE: Registered Agent signature required when remissaring) DATE Filling Fee is \$50.00 Disp by September 6, 2008						
9. MANAGING MEMBERS/MANAGERS ITTLE MGRM GREEN, PETER STPETI ADDRESS CITY-ST-ZIP SCARSDALE, NY 10583 ITTLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE					
11. I hereby certify that the information supplied with this lilips does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is rue and accurate and that my signature shall have the same legal effect as if made under each; 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: SIGNATURE AND TYPED ON PRINTED HAME OF EXCHING MANAGING MEMBER, OR AUTHORIZED RE	7/5/06 5/4-507-603 PRESENTATIVE Date Depter Provide					