

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000002133

Entity Name: PARK MARBELLA, LLC

**FILED**  
**Aug 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2 RICHMOND SQUARE SUITE 200  
C/O BRENDAN SMITH, ESQ.  
PROVIDENCE, RI 02906

**New Principal Place of Business:**

**Current Mailing Address:**

2 RICHMOND SQUARE SUITE 200  
C/O BRENDAN SMITH, ESQ.  
PROVIDENCE, RI 02906

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STANTON, ROGER C  
4420 BEACON CIR.  
WEST PALM BEACH, FL 33407 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: ROGER C. STANTON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: SMITH, BRENDAN MGR,  
Address: 2 RICHMOND SQUARE SUITE 200  
City-St-Zip: PROVIDENCE, RI 02906

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: BRENDAN SMITH

MR.

08/29/2005

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