

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009596

FILED
Jan 09, 2006
Secretary of State

Entity Name: SAILFISH WATERFRONT PROPERTIES LLC

Current Principal Place of Business:

55 SE OSCEOLA ST, STE 102
STUART, FL 34994 US

New Principal Place of Business:

15074 PARK OF COMMERCE BLVD.
SUITE 6
JUPITER, FL 33478 US

Current Mailing Address:

55 SE OSCEOLA ST, STE 102
STUART, FL 34994 US

New Mailing Address:

15074 PARK OF COMMERCE BLVD.
SUITE 6
JUPITER, FL 33478 US

FEI Number: 59-3773728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALF, GERARD
55 SE OSCEOLA ST, STE 102
STUART, FL 34994 US

Name and Address of New Registered Agent:

SCALF, GERARD
15074 PARK OF COMMERCE BLVD.
SUITE 6
JUPITER, FL 33478 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: GERARD SCALF

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALF, GERARD
Address: 55 SE OSCEOLA STREET STE 102
City-St-Zip: STUART, FL 34994 US

Title: MGRM () Delete
Name: MCGRANE, DANIEL
Address: 55 SE OSCEOLA STREET STE 102
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALF, GERARD
Address: 15074 PARK OF COMMERCE BLVD.
City-St-Zip: SUITE 6, FL 33478 US

Title: MGRM (X) Change () Addition
Name: MCGRANE, DANIEL
Address: 15074 PARK OF COMMERCE BLVD.
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERARD SCALF

MM

01/09/2006

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