

LAW OFFICES Fax 2393377968 May 9, 2007 11:55am POC 004  
**L03060010209**

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

07 MAY 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**DOCUMENT #**

1. Limited Liability Company's Name

LEE LAND HOLDINGS, LLC

900102299709  
05/14/07--01011--001 \*\*50.00  
500  
04/26/07--01012--001 \*\*100.00

CR2ED41 (1/07)

50009766555

2. Principal Office Address - No P.O. Box #

25151 PENNY ROYAL DRIVE

Suite, Apt. #, etc.

3. Mailing Office Address

25151 PENNY ROYAL DRIVE

Suite, Apt. #, etc.

City & State

BONITA SPRINGS FL

Zip

Country

34134

City & State

BONITA SPRINGS FL

Zip

Country

34134

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified  
To Do Business in Florida

3/21/2003

6. FEI Number

50-2335114

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

8. Name and Address of Current Registered Agent

Name

FRANZ ROSINUS

Street Address (P.O. Box Number is Not Acceptable)

25151 PENNY ROYAL DRIVE

Suite, Apt. #, Etc.

City

BONITA SPRINGS

State

FL

Zip Code

34134

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S.

Signature of  
Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date 5/7/07

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MEM	UTE ROSINUS	25151 PENNY ROYAL DR. BONITA SPRING FL 34134	

REINSTATEMENT 2005-2007

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 603.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

*[Signature]*

Date

5/7/07

Daytime Phone #

239-334-1800

Typed or printed name of signing Managing Member/Manager

UTE ROSINUS

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FILED  
MAY 10 PM 1:15  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF RESOLUTION**

The undersigned, as the Managing Member of Lee Land Holdings, LLC, a Florida limited liability company, hereby certifies that the following resolution of this company was duly adopted at a special meeting of the Managing Members duly called and held on the 7th day of May, 2007:


RESOLVED, that the following resolution be and is hereby adopted:

1. That Kevin Lottes has resigned as Registered Agent of Lee Land Holdings, LLC and Franz Rosinus, whose address is 25151 Peenyroyal Drive, Bonita Springs, Florida 34134 is hereby appointed as Registered Agent of Lee Land Holdings, LLC, a Florida limited liability company effective this date above.

2. Attached hereto is Acceptance as Registered Agent.

DATED: May 07, 2007

LEE LAND HOLDINGS, LLC,  
a Florida limited liability company

By:   
UTE ROSINUS,  
As its Managing Member

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LAW OFFICES

Fax 2393377968


MAY 9 2007 11:56am P004/004

**L030000610 209**  
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07 MAY 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT  
of  
LEE LAND HOLDINGS, LLC,  
a Florida limited liability company

BK

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



FRANZ ROSINUS

BK