

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016743

Entity Name: GRANDE OAKS, LLC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

580 VILLAGE BLVD.
SUITE 360
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 32801

New Principal Place of Business:

477 SOUTH ROSEMARY AVE
SUITE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVE
SUITE 301
WEST PALM BEACH, FL 33401

FEI Number: 59-3772986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC
390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA INC
477 SOUTH ROSEMARY AVE., SUITE 301
WEST PALM BEACH, FL 333401 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: KRISTIN M. MILLER

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRG GP LLC
Address: 477 SOUTH ROSEMARY AVE., SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: KRISTIN M. MILLER

PRES

10/25/2011

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



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

HEATHER TOFT, P.L.
DIRECT LINE: (407) 839-4252
EMAIL: htoft@broadandcassel.com

October 27, 2011

VIA EMAIL

Brenda L. Tadlock, Sr. Section Administrator
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: _ GRANDE OAKS, LLC
OUR FILE NO.: 25557-0042

Dear Brenda:

Thank you for taking the time to discuss the reinstatement of Grande Oaks, LLC (the "Company"). As we discussed, the Company was formed in 2003 as a Florida limited liability company. As we understand it, the laws changed in 2007, such that limited liability companies were required to have a distinguishable name under Section 608.406(2), Florida Statutes. However, Section 608.406(4), Florida Statutes provides that the distinguishable name requirement does not apply to limited liability companies that were in existence prior to July 1, 2007, except where such entity files documents after that date that would otherwise have affected its name.

In the situation of the Company, this entity was formed prior to July 1, 2007, and thus would qualify for that prong of the exception in Section 608.406(4), Florida Statutes. The reinstatement does not make any changes to the name of the entity - at all times, the Company has retained the same name - so the reinstatement filing does not affect its name, and thus would meet that prong of the exception as well. For these reasons, the name satisfies the requirements of Section 608.406 (which is a requirement to reinstatement under Section 608.4482(1)(a)3).

You mentioned Section 608.4482(4), Florida Statutes, which provides that, after the one-year period following the effective date of the dissolution, the name of the dissolved limited liability company is released for assumption or use by another limited liability company. There is an existing trademark under the name of Grande Oaks, but both Grande Oaks (the trademark) and the Company (the limited liability company), were in existence in 2003 when the Company was formed, and both were in existence in 2008, when the trademark was renewed. No new limited liability company has come in since the administrative dissolution of the Company to claim the name "Grande Oaks, LLC", and thus the reinstatement of the Company does not affect a name that is in use by another limited liability company.

Brenda L. Tadlock, Sr. Section Administrator
October 27, 2011
Page 2

Please proceed with reinstating the Company and forward the link to my paralegal, Kristi Dickison (kdickison@broadandcassel.com), and we will process the payment through our Sunbiz account. If you have any questions, please let me know. Otherwise, I look forward to receiving confirmation of the reinstatement. Thank you again for your assistance.

Sincerely,

BROAD AND CASSEL

A handwritten signature in cursive script, reading "Heather Toft".

Heather Toft, P.L.

HT/kd