

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019366

FILED
Apr 27, 2005
Secretary of State

Entity Name: OKEECHOBEE HOLDINGS, LLC

Current Principal Place of Business:

100 NORTH MAIN STREET
SUITE 301
CHAGRIN FALLS, OH 44022 US

Current Mailing Address:

100 NORTH MAIN STREET
SUITE 301
CHAGRIN FALLS, OH 44022 US

New Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022 US

New Mailing Address:

30050 CHAGRIN BOULEVARD
SUITE 100
PEPPER PIKE, OH 44124 US

FEI Number: 51-0469313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDEWS AVE
FORT LAUDERDALE, FL 33311 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: C. CHRISTIAN SAUTTER, ESQ.

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOSAR, BRIAN J
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL
City-St-Zip: CHAGRIN FALLS, OH 44022

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: BRIAN J. KOSAR

MGRM

04/27/2005

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