

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 02, 2014
Secretary of State

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Entity Name: FORT MYERS 41, LLC

Current Principal Place of Business:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Principal Place of Business:

1415 DEAN STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Mailing Address:

1415 DEAN STREET
FORT MYERS, FL 33901 US

FEI Number: 20-0100290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR.
2254 1ST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

THE OLD MORGAN LTD
1415 DEAN STREET
FORT MYERS, FL 33901 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: STEVE ISRAEL

10/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ISREAL, STEVE
Address: 40 E 78TH ST 11D
City-St-Zip: NEW YORK, NY 10021

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: STEVE ISRAEL

MGMR

10/02/2014

Electronic Signature of Authorized Person

Date