2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023148

Entity Name: LOT 3 ST. JOE CORPORATE PARK, LLC

FILED Oct 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH 2 OFFICE PARK DRIVE, SUITE A-7

PALM COAST, FL 32137 ATRIUM SUITE

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

2 OFFICE PARK DRIVE, SUITE A-7 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137

ATRIUM SUITE PALM COAST, FL 32137

1 FLORIDA PARK DRIVE SOUTH

KATZ, B. PAUL

FEI Number: 65-1199074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, B. PAUL B. PAUL KATZ PROFESSIONAL BUILDING 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE

ATRIUM SUITE PALM COAST, FL 32137 US PALM COAST, FL 32137 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: B. PAUL KATZ 10/18/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

KATZ, B. PAUL Name: Name: Address: 1 FLORIDA PARK DRIVE SOUTH Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: B. PAUL KATZ 10/18/2006