

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027367

FILED
Sep 09, 2005
Secretary of State

Entity Name: 8260 PROJECTS OF DORAL, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For (X)** **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:

ARVESU, MANUEL M
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

09/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BAGLIO, CATALDO
Address: 11344 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178 US

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: CATALDO BAGLIO

MGRM

09/09/2005

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