

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032488

**FILED**  
**Nov 09, 2005**  
**Secretary of State**

**Entity Name:** THE ALLEN GROUP (NEUMAYR), LLC

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD, STE. 470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1 SE 3RD AVENUE, STE. 2240  
MIAMI, FL 33131

**Current Mailing Address:**

4000 PONCE DE LEON BLVD, STE. 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

1 SE 3RD AVENUE, STE. 2240  
MIAMI, FL 33131

**FEI Number:** 20-0186978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

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

ROBERT, MACE  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: ROBOT MACE

11/09/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALLEN, LAVERDA  
Address: 4000 PONCE DE LEON BLVD, STE. 470  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: JEFFERSON, CHERLYN  
Address: 4000 PONCE DE LEON BLVD., STE. 470  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: NEUMAYR, GEOFFREY  
Address: 4000 PONCE DE LEON BLVD., STE 470  
City-St-Zip: CORAL GABLES, CA 33146 US

Title: MGR ( ) Delete  
Name: WRIGHT, ANTHONY C  
Address: 4000 PONCE DE LEON BLVD., STE 470  
City-St-Zip: CORAL GABLES, CA 33146 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALLEN, LAVERDA  
Address: 1 SE 3RD AVENUE, STE. 2240  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: JEFFERSON, CHERLYN  
Address: 1 SE 3RD AVENUE, STE. 2240  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: NEUMAYR, GEOFFREY  
Address: 1 SE 3RD AVENUE, STE. 2240  
City-St-Zip: MIAMI, CA 33131 US

Title: MGR (X) Change ( ) Addition  
Name: BROOKS, GORDON L  
Address: 1 SE 3RD AVENUE, STE. 2240  
City-St-Zip: MIAMI, CA 33131 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: ROBERT MACE

MGR

11/09/2005

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