

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051156

FILED
Oct 29, 2004
Secretary of State

Entity Name: NOW, LLC

Current Principal Place of Business:

4621 FISHER ISLAND DR.
FISHER ISLAND, FL 33101

New Principal Place of Business:

Current Mailing Address:

4621 FISHER ISLAND DR.
FISHER ISLAND, FL 33101

New Mailing Address:

FEI Number: 55-0860258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEYER, PATRICK F
Address: 4621 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33101

Title: MGR () Change (X) Addition
Name: AUSTIN, ROBIN P
Address: 200 PEQUOT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

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: PATRICK F MEYER

MGR

10/29/2004

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