

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056668

FILED
Oct 27, 2004
Secretary of State

Entity Name: PONOKA PASS, LLC

Current Principal Place of Business:

C/O HILL OF DAWN INVESTMENTS, LLC
287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

C/O HILL OF DAWN INVESTMENTS, LLC
287 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

8101 EAST PRENTICE AVE
SUITE 510
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-0482838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COHEN, NACE
C/O HILL OF DAWN INVESTMENTS, LLC
287 BURNT PINE DRIVE
NAPLES, FL 34119 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HILL OF DAWN INVESTM, ENTS, LLC
Address: 8101 EAST PRENTICE AVE., SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: HILL OF DAWN INVESTMENTS, LLC

MGRM

10/27/2004

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