

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056671

FILED
Oct 27, 2004
Secretary of State

Entity Name: QUIET RIVER 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: 20-0482946 **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:

Name and Address of New Registered Agent:

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

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