

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006314

FILED
May 11, 2006
Secretary of State

Entity Name: WILLIAMS STREET ASSOCIATES, LLC

Current Principal Place of Business:

136 MADEIRA ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

136 MADEIRA ROAD
ISLAMORADA, FL 33036

New Mailing Address:

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

Name and Address of Current Registered Agent:

MALE, MICHAEL H ESQ.
C/O MICHAEL H. MALE, P.A.
3250 MARY STREET, SUITE 303
MIAMI, FL 33133 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: MICHAEL H. MALE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCKFISH DEVELOPMENT, , LLC
Address: 136 MADEIRA ROAD
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 WERTHAMER

MGRM

05/11/2006

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