

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012208

FILED
Nov 16, 2009
Secretary of State

Entity Name: BOCA RATON PARTNERS, LLC

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 220
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

FEI Number: 20-0922994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

INVESTORS ALLIANCE INC.,FRANKLARDINO,PRES.
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 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: INVESTORS ALLIANCE

11/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, PAUL B
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INVESTORS ALLIANCE INC.,FRANKLARDINO,PRES.
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: INVESTORS ALLIANCE INC.,FRANKLARDINO,PRES.

PRES

11/16/2009

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