| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.    |   |  |   |   |                               |   |   |  |
|--|---|--|---|---|-------------------------------|---|---|--|
| COMPANY  |   |  | A DEPARTMENT OF STATE Secretary of State VISION OF CORPORATIONS |   | 08                            | FILED<br>08 SEP 9 AM 8: 54  |   |  |
| DOCUMENT # L04000021625  1. Limited Liability Company's Name |   |  |   |   | TAL                           | EEERETARY OF STATE:<br>TALLAHASSEE, FLORIDA   |   |  |
| LIVERPOOL PARTNERS, LLC                                      |   |  |   |   |                               | CR2E041 (12/07)   |   |  |
| 2. Principal Office Add                                      | 1                                       | Mailing Office Address                           |   |   |                               |   |   |  |
| 18401 MURDOO   | K CIRCLE                                | <del>                                     </del> | 10540 SOUTH MASON AVENUE  |   |                               | ntry of Formation   |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #,                                   | Suite, Apt. #, etc.   |   |                               | FLORIDA  5. Date Organized or Qualified   |   |  |
| SUITE C. City & State  |   | City & State                                     | City & State  |   |                               | To Do Business in Florida 3/19/04   |   |  |
| •  | PORT CHARLOTTE, FLORIDA                 |  | CHICAGO RIDGE, ILLINOIS   |   |                               | er  | Applied For                                   |  |
| Zip  | Country                                 | Zip  | / IND C.  | Country   |                               | 1544957   | Not Applicable                                |  |
| 33948  | USA                                     | 60415  |   | USA   | 7.<br>CERTIFICATE             |   | ditional Fee required<br>ertificate of Status |  |
|  | 8. Name and Address of                  | Current Regis                                    | tered Agen  | it  | <b>1</b>                      |   |   |  |
| Name<br>JOHN L. WIDEI  | /IS ESO                                 |  |   |   | A \$100                       | A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 |   |  |
|  | No. ESQ.  Box Number is Not Acceptable) | <u> </u>   |   |   | in circ                       |   |   |  |
| 18401 MURDOC   |   |  |   |   |                               |   |   |  |
| Suite, Apt. #, Etc.<br>SUITE C                               |   |  |   |   | not re                        |   |   |  |
| City<br>PORT CHARLO  | TTE                                     |  | State Zip Code<br>FL 33948                                      | reinstatement be waived.                          |                               |   |   |  |
| 9. I, being appointed t                                      | he registered agent of the above        | ve named limiter                                 | d liability cor   | mpany, am familiar with and                       | accept the obligat            | tions of Chapter 608, F.S.  |   |  |
| Signature of Registered Agent                                | 入れ                                      |  |   |   |                               | Date 8/22/08  |   |  |
| : Registered Ayont   | RE                                      | GISTERED AG                                      | ENT MUST  | SIGN  |                               | Date  |   |  |
| 10. Names and Street Addresses of Managing Members/Managers  |   |  |   |   |                               |   |   |  |
| Titles   | Name of<br>Managing Members/Managers    |  |   | Street Address of Each<br>Managing Member/Manager |                               | City / State / Zip  |   |  |
| MGR Charlot  | Charlotte Harbor Landing Limited Liab   |  | 10540 5   | 10540 South Mason Avenue                          |                               | Chicago Ridge, Illinois 60415   |   |  |
| MGR ROBER  | ROBERT TIFFANY                          |  | 10540 (   | 10540 South Mason Avenue                          |                               | Chicago Ridge, Illinois 60415   |   |  |
| MGR BARBA  | BARBARA G. TIFFANY                      |  | 10540 South Mason Avenue  |   | Chicago Ridge, Illinois 60415 |   |   |  |
| REII   | NSTATE                                  | MEN  | Tá  | 1005 -  |                               | 001350215<br>7/0801039005   | **655.00 <b>b</b>                             |  |

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Managing Member/Manager

Date\_8/22/08

\_\_ Daytime Phone # 941.255.5480

JOHN L. WIDEIKIS, ESQ., as Attorney for Charlotte Harbor Typed or printed name of signing Managing Member/Manager