PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

С	ED LIAB OMPAN' STATEM	Y		. 8	DEPAR Secretary SION OF CO	of S			FILED OB SEP - 9 AM 8: 54	
DOCUMENT # L04000022896 1. Limited Liability Company's Name							1	SECRETARY OF STATE MILLAHASTEE, FLORIDA		
SUNNYBREEZE AIRPORT, LLC 9/16/05										
								-	CR2E041 (12/07)	
2. Principal Office Address - No P.O. Box # 18401 MURDOCK CIRCLE				3. Mailing Office Address 10540 SOUTH MASON AVENUE			AVENUE		try of Formation	
Suite, Apt. #			Suite, Apt. #, etc.				F Date Organ	DA nized or Qualified		
SUITE							To Do Busi	iness in Florida 3/24/04		
City & State PORT CHARLOTTE, FLORIDA				CHICAGO RIDGE, ILLINOIS			INOIS	6. FEI Number	- 1544997 Applied For Not Applicable	
Zip		- 1		Zip	Zip		try	7.	7. \$5.00 Additional For required	
33948		USA	60415			USA	\	CERTIFICATE	for a Certificate of Status	
8. Name and Address of Current Registered Agent							┫			
Name JOHN L. WIDEIKIS, ESQ.							A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this			
Street Address (P.O. Box Number is Not Acceptable)										
18401 MURDOCK CIRCLE							box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.			
Suite, Apt. #, Etc. SUITE C										
City PORT C	CHARLOT		State Zip Code FL 33948				Temsta	terrent de warved.		
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.										
Registered Agent REGISTERED AGENT MUST SIGN								Date 8/22/08		
	10. Names and Street Addresses of Managing Members/Managers Name of Street Ad							·h		
Titles	les Managing Members/Manager								City / State / Zip	
MGR	Charlotte Harbor Landing Limited Liahi				10540 South Mason Avenue			ie	Chicago Ridge, Illinois 60415	
MGR	ROBERT	ANY		10540 South Mason Avenue			ie	Chicago Ridge, Illinois 60415		
MGR	BARBARA G. TIFFANY				10540 South Mason Avenu			ıe	Chicago Ridge, Illinois 60415	
R	EIN	ST	ATEN	IEN.	Γ 6	200	25 -	- 08/3	27/0801039003 **655.00	
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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 filing 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.										
Signature of Managing Member/Manager Date 8/22/08 Daytime Phone # 941.255.5480										
Typed or printed name of signing Managing Member/Manager JOHN L. WIDEIKIS, ESQ., as Attorney for Charlotte Harbor										