

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Apr 27, 2006  
Secretary of State**

DOCUMENT# L04000027890

Entity Name: BISCAYA 39TH GROUP, LLC

**Current Principal Place of Business:**

3915 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**New Principal Place of Business:**

11111 BISCAYNE BOULEVARD  
715  
MIAMI, FL 33181

**Current Mailing Address:**

3915 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**New Mailing Address:**

11111 BISCAYNE BOULEVARD  
SUITE 715  
MIAMI, FL 33181

FEI Number: 02-0775690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FAWELL, THOMAS W  
3915 BISCAYNE BOULEVARD  
MIAMI, FL 33137      US

**Name and Address of New Registered Agent:**

FAWELL, THOMAS W  
11111 BISCAYNE BOULEVARD  
715  
MIAMI, FL 33181      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: THOMAS W. FAWELL      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FAWELL, THOMAS W  
Address: 11111 BISCAYNE BLVD., UNIT 715  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FAWELL, THOMAS W  
Address: 11111 BISCAYNE BLVD., UNIT 715  
City-St-Zip: MIAMI, FL 33181

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change (X) Addition  
Name: HERMAN, STEPHANIE J  
Address: 11111 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33181

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: THOMAS W. FAWELL      MGR      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date