## 2007 LIMITED LIABILITY COMPANY 👰

DOCUMENT # L04000030835

1. Entity Name

NEW DAWN BRICKELL, L.L.C.



FILED
May 02, 2007 08:00 A
Secretary of State

Principal Place of Business

Mailing Address

2601 SOUTH BAYSHORE DRIVE., SUITE 200 MIAMI, FL 33133

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DO NOT WRITE IN THIS SPACE

04232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1024173

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KAPLAN, JACK 2601 SOUTH BAYSHORE DRIVE SUITE 200 COCONUT GROVE, FL 33133

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAPLAN, JACK 2601 SOUTH BAYSHORE DRIVE., SUITE 200 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AVILA, EDUARDO 2601 SOUTH BAYSHORE DRIVE., SUITE 200 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAVARES, CHARLES 2601 SOUTH BAYSHORE DRIVE., SUITE 200 MIAMI, FL 33133
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U00000756384 05/23/07-80027-024 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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;

Jack Kly/

TACK

RAPLAW

423-07

305-857-044

Date