

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031119

FILED  
Nov 22, 2005  
Secretary of State

Entity Name: ISLAND PORTOBELLAGIO, LLC

**Current Principal Place of Business:**

2816 NORTHWEST 21ST COURT  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2816 NORTHWEST 21ST COURT  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

HOFFMAN, STUART  
1111 BRICKELL AVENUE STE. 2500  
MIAMI, FL 33131 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: STUART HOFFMAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GIVEN, ROBERT P JR.  
Address: 2816 NORTHWEST 21ST COURT  
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGR ( ) Change (X) Addition  
Name: MASSIRMAN, JAY  
Address: 2816 NORTHWEST 21ST COURT  
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGR ( ) Change (X) Addition  
Name: ST. ROMAIN, DENNY  
Address: 2816 NORTHWEST 21ST COURT  
City-St-Zip: FT. LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT P. GIVEN, JR.

MGR

11/22/2005

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