

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031119

FILED  
Aug 30, 2007  
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:

1751 MARIETTA DRIVE  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

2816 NORTHWEST 21ST COURT  
FT. LAUDERDALE, FL 33305

## New Mailing Address:

1751 MARIETTA DRIVE  
FT. LAUDERDALE, FL 33316

FEI Number: 03-0541106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P  
350 CAMINO GARDENS BLVD  
100  
BOCA RATON, FL 33432 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: KEVIN P KASSEBAUM

08/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIVEN, ROBERT P JR.  
Address: 1751 MARIETTA DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR (X) Change ( ) Addition  
Name: MASSIRMAN, JAY  
Address: 1751 MARIETTA DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR (X) Change ( ) Addition  
Name: ST. ROMAIN, DENNY  
Address: 1751 MARIETTA DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN P KASSEBAUM

RA

08/30/2007

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