

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035841

FILED
Nov 08, 2005
Secretary of State

Entity Name: GEORGAS PARTNERS, L.L.C.

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3700 STATE STREET
SUITE 200
SANTA BARBARA, CA 93105 US

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3700 STATE STREET
SUITE 200
SANTA BARBARA, CA 93105 US

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

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: WARREN E. AVIS, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGAS, GREGORY E
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: GEORGAS, WILLIAM
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: CARR, LAURA G
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN E. AVIS, JR.

ATTY

11/08/2005

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