

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 18, 2006
Secretary of State

DOCUMENT# L04000039099

Entity Name: RATCON REALTY, LLC

Current Principal Place of Business:

99 S.E. MIZNER BLVD., #545
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 S.E. MIZNER BLVD., #545
BOCA RATON, FL 33432

New Mailing Address:

99 S.E. MIZNER BLVD
#545
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

MILLER & O'NEIL, P.L.
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER & O'NEIL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 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: HOLLY M. O'NEILL, ESQ.

05/18/2006

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:
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City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROD, EDWARD M
Address: 3500 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: MILLER, LAWRENCE J ESQ.
Address: 2300 GLADES ROAD, SUITE 400 EAST
City-St-Zip: BOCA RATON, F 33431 US

Title: MGR () Change (X) Addition
Name: KENT, ERICA
Address: 99 S.E. MIZNER BLVD #545
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: KENT, HOWARD
Address: 155 NORTH DEAN STREET
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: MGR () Change (X) Addition
Name: CLUBSIDE LIMITED, LL, C
Address: 2127 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Change (X) Addition
Name: CAROJEAN, LLC,
Address: 2127 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: LAWRENCE J. MILLER, ESQ.

MR.

05/18/2006

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