

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 2009 DEC 29 PM 1:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA																	
DOCUMENT # <u>L04000039389</u>																					
1. Limited Liability Company's Name <u>River Ridge Cottages at Welaka</u>																					
2. Principal Office Address - No P.O. Box # <u>1301 Plantation Island Drive South</u> Suite, Apt. #, etc. <u>Ste 202 B</u> City & State <u>St. Augustine, FL</u> Zip <u>32080</u>		3. Mailing Office Address <u>SAME</u> Suite, Apt. #, etc. <u>SAME</u> City & State <u>SAME</u> Zip <u>32080</u>		4. State/Country of Formation <u>Florida - USA</u>																	
5. Date Organized or Qualified To Do Business in Florida <u>05/25/2004</u>		6. FEI Number <u>201160295</u>		7. CERTIFICATE OF STATUS DESIRED ☐ 25.00 Additional Fee required for Certificate of Status																	
8. Name and Address of Current Registered Agent Name <u>LARRY T GRIFFS</u> Street Address (P.O. Box Number is Not Acceptable) <u>1301 Plantation Island Drive South</u> Suite, Apt. #, etc. <u>Ste 202 B</u> City <u>St. Augustine, FL</u> State <u>FL</u> Zip Code <u>32080</u>																					
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u>[Signature]</u> Date <u>12/28/09</u> REGISTERED AGENT MUST SIGN																					
10. Names and Street Addresses of Managing Members/Managers <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Title</th> <th style="width: 40%;">Name of Managing Member/Managers</th> <th style="width: 30%;">Street Address of Each Managing Member/Manager</th> <th style="width: 20%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>CLAUSS Keeschen</td> <td>507 Lakeway Dr.</td> <td>St. Augustine, FL 32080</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip	MANAGER	CLAUSS Keeschen	507 Lakeway Dr.	St. Augustine, FL 32080								
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MANAGER	CLAUSS Keeschen	507 Lakeway Dr.	St. Augustine, FL 32080																		
REINSTATEMENT																					
11. E-mail Address: <u>klau@claus-keeschen.com</u>																					
12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.400, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager <u>[Signature]</u> Date <u>12/28/09</u> Daytime Phone # <u>904.955.3168</u>																					
Typed or printed name of signing Managing Member/Manager <u>Larry T. Griffis</u>																					