

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043223

Entity Name: BUTTERFLY, LLC

FILED  
Sep 21, 2005  
Secretary of State

## Current Principal Place of Business:

170 OCEAN LANE DR., UNIT 406  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

255 SUNRISE DRIVE  
APT. 204  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

170 OCEAN LANE DR., UNIT 406  
KEY BISCAYNE, FL 33149

## New Mailing Address:

255 SUNRISE DRIVE  
APT. 204  
KEY BISCAYNE, FL 33149

FEI Number: 20-1227709      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

CALVO, LIZBETH F P.A.  
328 CRANDON BOULEVARD, SUITE 226  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CALVO, LIZABETH F P.A.  
328 CRANDON BOULEVARD  
SUITE 226  
KEY BISCAYNE, FL 33149 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: LIZABETH F. CALVO

09/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOPEZ, PAUL  
Address: 170 OCEAN LANE DR., UNIT 406  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: PMGR (X) Change ( ) Addition  
Name: LOPEZ, PAUL  
Address: 255 SUNRISE DRIVE  
City-St-Zip: APT. 204, FL 33149 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: PAULA LOPEZ

PMGR

09/21/2005

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