2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055349

Entity Name: BELLASOL CONDOS, LLC

FILED Jan 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 SHELL POINT ROAD RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

3360 BAVARIA ROAD 607 W. BAY STREET CHASKA, FL 55318 TAMPA, FL 33606

FEI Number: 20-1413494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELL POINT MARINA, LLC
3340 SHELL POINT ROAD
RUSKIN, FL 33570 US

JAMES C. JACOB, RECEIVER C/O JACOB RE SVCS
607 W. BAY STREET
TAMPA, FL 33606 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: JAMES C. JACOB, RECEIVER 01/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 EKLO, MARK D

 Address:
 3360 BAVARIA ROAD

 City-St-Zip:
 CHASKA, MN 55318

Title: MGRM Name: RUSS, DAN

Address: 51 CHOCTAW CIRCLE City-St-Zip: CHANHASSEN, MN 55317

I hereby 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 Statues.

SIGNATURE: JAMES C. JACOB, RECEIVER RCVR 01/30/2013