

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068014

Entity Name: ITHAKA HOLDINGS VI, LLC

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

4351 GULFSHORE BLVD. N., #5-N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4351 GULFSHORE BLVD. N., #5-N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1641889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEBRE, HAROLD J ESQ.
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

09/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDSMITH, JAN M
Address: 4351 GULFSHORE BLVD. N., #5-N
City-St-Zip: NAPLES, FL 34103

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: JAN M. GOLDSMITH

MGR

09/26/2005

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