

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074186

FILED
Oct 25, 2006
Secretary of State

Entity Name: OSCEOLA REAL ESTATE OWNERS, LLC

Current Principal Place of Business:

400 CELEBRATION PLACE, SUITE A-360
CELEBRATION, FL 32801

New Principal Place of Business:

410 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 32747

Current Mailing Address:

400 CELEBRATION PLACE, SUITE A-360
CELEBRATION, FL 32801

New Mailing Address:

410 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 34747

FEI Number: 59-3421689 **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:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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 J FLICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATKINS, JAMES A JR
Address: 400 CELEBRATION PL. STE. A360
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATKINS, JAMES A JR
Address: 410 CELEBRATION PL. STE. 100
City-St-Zip: CELEBRATION, FL 34747

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: JAMES S ATKIN JR

MGR

10/25/2006

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