2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083219

Name:

Entity Name: MCNEIL MANAGEMENT, LLC

FILED Oct 28, 2005 Secretary of State

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

1230 PEACHTREE STREET, NE SUITE 1150 315 FOURTEENTH ST., NW ATLANTA, GA 30309

SUITE 1000

ATLANTA, GA 30318

Current Mailing Address: New Mailing Address:

1230 PEACHTREE STREET, NE SUITE 1150 315 FOURTEENTH ST., NW

ATLANTA, GA 30309 SUITE 1000

ATLANTA, GA 30318

FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

MCNEIL, R.D.

3340 MCDONALD STREET, SUITE A 7889 SADDLEBROOK DR. US COCONUT GROVE, FL 33133 PORT ST. LUCIE, FL 34986

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: RYAN MCNEIL 10/28/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

MCNEIL, RYAN D MCNEIL, RYAN D Address: 8030 DERBYSHIRE CT Address: 315 FOURTEENTH ST., NW SUITE 3000

City-St-Zip: **DULUTH, GA 30097** City-St-Zip: ATLANTA, GA 30318

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: RYAN MCNEIL **MGRM** 10/28/2005