

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 10, 2006  
Secretary of State**

DOCUMENT# L04000089320

Entity Name: FLAGLER 51 INVESTMENTS, LLC

**Current Principal Place of Business:**

2850 DOUGLAS ROAD, SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2850 DOUGLAS ROAD, SUITE 400  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2002645      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:**

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

HERNANDEZ, HECTOR ESQ.  
2850 DOUGLAS ROAD, SUITE 400  
CORAL GABLES, FL 33134 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: HECTOR HERNANDEZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GALLARDRO CONVERSION, S CORP.  
Address: 2850 DOUGLAS ROAD, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: BRANPHER GROUP, INC.,  
Address: 2850 DOUGLAS ROAD, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GALLARDRO CONVERSIONS CORP.

MGR

10/10/2006

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