

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091774

Entity Name: HFAH CLEAR LAKE LLC

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

C/O COUNTY LAKES LEASING OFFICE
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

C/O COUNTY LAKES LEASING OFFICE
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-2146161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, ROBERT M
C/O COUNTY LAKES LEASING OFFICE
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415 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: ROBERT M. KOHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHN, ROBERT M
Address: 6010 SHERWOOD GLEN WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: MACFARLANE, ROBERT A
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10071

ADDITIONS/CHANGES:

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

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 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: ROBERT L. CRANE, ESQ., ATTORNEY

MR.

09/21/2005

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