

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092089

FILED  
Nov 14, 2005  
Secretary of State

Entity Name: OPM VENTURES 1, L.L.C.

## Current Principal Place of Business:

6647 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

## New Principal Place of Business:

17936 VILLA CLUB WAY  
BOCA RATON, FL 33496

## Current Mailing Address:

6647 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

## New Mailing Address:

17936 VILLA CLUB WAY  
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

GARCIA-LINARES, MANUEL A  
RICHTMAN GREER WEIL BRUMBAUGH MIRABITO & CH  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BETENSKY, GARY S ESQ.  
RICHTMAN GREER WEIL BRUMBAUGH MIRABITO & CH  
250 AUSTRALIAN AVENUE SOUTH, SUITE 1504  
WEST PALM BEACH, FL 33401 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: GARY STEVEN BETENSKY

11/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MANOLAKOS, AMY  
Address: 6647 NEWPORT LAKE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MANOLAKOS, AMY  
Address: 17936 VILLA CLUB WAY  
City-St-Zip: BOCA RATON, FL 33496

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: AMY MANOLAKOS

MGR

11/14/2005

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