

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093935

FILED
Sep 28, 2005
Secretary of State

Entity Name: MM/ATLANTIC CREDIT HOLDINGS, LLC

Current Principal Place of Business:

500 S. PALM AVENUE, PENTHOUSE
SARASOTA, FL 34236

New Principal Place of Business:

500 S. PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236

Current Mailing Address:

500 S. PALM AVENUE, PENTHOUSE
SARASOTA, FL 34236

New Mailing Address:

500 S. PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236

FEI Number: 20-2070347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELK, KAREN
1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MELK, KAREN
500 S. PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236 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: KAREN MELK

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MELK, JOHN
Address: 500 S. PALM AVENUE, PENTHOUSE
City-St-Zip: SARASOTA, FL 34236 US

Title: MEMB () Change (X) Addition
Name: MELK, KAREN
Address: 500 S. PALM AVENUE, PENTHOUSE
City-St-Zip: SARASOTA, FL 34236 US

Title: MEMB () Change (X) Addition
Name: MELK, JANET
Address: 500 S. PALM AVENUE, PENTHOUSE
City-St-Zip: SARASOTA, FL 34236

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: KAREN MELK

MEMB

09/28/2005

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