

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023904

Entity Name: BAYWAY HOP 34, LLC

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

2655 NE 189TH STREET
NORTH MIAMI BEACH, FL 331802689

New Principal Place of Business:

Current Mailing Address:

2655 NE 189TH STREET
NORTH MIAMI BEACH, FL 331802689

New Mailing Address:

FEI Number: 04-3812808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, ROBERT R
2655 NE 189TH STREET
NORTH MIAMI BEACH, FL 331802689 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 R. LEONARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONARD, ROBERT R
Address: 2655 NE 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331802689

Title: MGR () Delete
Name: FREEDMAN, MARTIN B
Address: 2655 NE 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331802689

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, ROBERT R
Address: 2655 NE 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331802689

Title: MGR (X) Change () Addition
Name: MILLER, MARK E
Address: 1001 S. MACDILL AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33629

Title: MGR () Change (X) Addition
Name: ZARITSKY, STEVEN R
Address: 1001 S. MACDILL AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33629

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: MARK E. MILLER

MGR

10/26/2006

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