

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025714

Entity Name: BOTANY WOODS LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-2510371 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:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 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: SCOTT ROSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANWICK, JULIE
Address: 555 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: STANWICK, GEORGE
Address: 555 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

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 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: JULIE STANWICK

MGRM

10/28/2008

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