

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026243

FILED  
Nov 15, 2006  
Secretary of State

Entity Name: BAREFOOT BEACH RESORT SOUTH, LLC

## Current Principal Place of Business:

KRESS BUILDING, SUITE M-4  
475 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

THE KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

KRESS BUILDING, SUITE M-4  
475 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

## New Mailing Address:

C/O ERNEST L. MASCARA, P.A.  
475 CENTRAL AVENUE, SUITE 202  
ST. PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For (X) 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:

LODER, JOHN  
KRESS BUILDING, SUITE M-4  
475 CENTRAL AVE.  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

MASCARA, ERNEST L  
THE KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

11/15/2006

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: MBR ( ) Change (X) Addition  
Name: THE WAVE GROUP, LLC,  
Address: 475 CENTRAL AVENUE, SUITE 202  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MBR ( ) Change (X) Addition  
Name: FLIP HOLDINGS, LLC,  
Address: 475 CENTRAL AVENUE, SUITE 202  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MBR ( ) Change (X) Addition  
Name: SAND DOLLAR III, LLC,  
Address: 475 CENTRAL AVENUE, SUITE 202  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JOHN D. ALFORD

MGR

11/15/2006

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