

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029499

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEADOWS OF CARSON CREEK, MHP, LLC

Current Principal Place of Business:

16501 VIA VENITIA EAST
DELRAY BEACH, FL 33484

New Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

Current Mailing Address:

16501 VIA VENITIA EAST
DELRAY BEACH, FL 33484

New Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

FEI Number: 01-0831655 **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:

SELZ, STEVEN M ESQ.
214 BRAZILIAN AVENUE
SUITE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SUCHYTA, JOSEPH F P.A.
6766 BARRIER REEF ST
LAKE WORTH, FL 33467 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: JOSEPH F. SUCHYTA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTLIEB, MICHAEL
Address: 16501 VIA VENTIA EAST
City-St-Zip: DELRAY BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOTTLIEB, MICHAEL
Address: 160 CONGRESS PARK DRIVE STE 214
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL GOTTLIEB

MGR

04/29/2009

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