

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033358

FILED
Oct 12, 2006
Secretary of State

Entity Name: TAMARA GARDENS PHASE 3 LLC

Current Principal Place of Business:

1725 7 AVE. S.W.
VERO BCH., FL 32962 US

New Principal Place of Business:

7100 41 STREET
VERO BCH., FL 32967 US

Current Mailing Address:

P.O.BOX 650867
VERO BCH., FL 32965 US

New Mailing Address:

P.O.BOX 2287
VERO BCH., FL 32961 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEADE, JEFF M
1725 7 AVE.S.W.
VERO BCH., FL 32962 US

Name and Address of New Registered Agent:

MEADE, JEFFREY S
7100 41ST STREET
VERO BCH., FL 32967 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: JEFFREY S MEADE

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADE, JEFF MGRM
Address: P.O.BOX 650867
City-St-Zip: VERO BCH., FL 32965 US

Title: MGR () Delete
Name: CARMEL, LEON J MGR
Address: 1725 7 AVE. S.W.
City-St-Zip: VERO BCH, FL 32965 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADE, JEFFREY S MGRM
Address: 7100 41ST STREET
City-St-Zip: VERO BCH., FL 32967 US

Title: MGR (X) Change () Addition
Name: CARMEL, LEON J MGR
Address: 4355 AMELIA PLANTATION CT
City-St-Zip: VERO BCH, FL 32966 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: JEFFREY S MEADE

MGRM

10/12/2006

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