

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047084

FILED
Dec 08, 2009
Secretary of State

Entity Name: SIXTH STREET SOUTH DEVELOPERS, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US

New Principal Place of Business:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 US

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US

New Mailing Address:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 US

FEI Number: 86-1138166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORACE, RICHARD F
11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108 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: RICHARD F. CORACE

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORACE, RICHARD F
Address: 800 LAUREL OAK DRIVE, SUITE 300
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORACE, RICHARD F
Address: 11125 GULF SHORE DRIVE, SUITE 301
City-St-Zip: NAPLES, FL 34108 US

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: RICHARD F. CORACE

MGR

12/08/2009

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