

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055590

Entity Name: FLAMINGO RESORT, LLC

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 33-1118695 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:

ZGLOBICKI, RAYMOND
2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304 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: RAYMOND ZGLOBICKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZGLOBICKI, RAYMOND
Address: 2727 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: STARKEY, CHARLES R
Address: 2727 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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 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: CHARLES R STARKEY

MGRM

10/07/2006

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