

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 29, 2008
Secretary of State**

DOCUMENT# L05000063293

Entity Name: NORTH DEVELOPMENT, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

21055 YACHT CLUB DRIVE
APT.# 705
AVENTURA, FL 33180

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

21055 YACHT CLUB DRIVE
APT.# 705
AVENTURA, FL 33180

FEI Number: 20-3101185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ARAGON REGISTERED AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITTALUGA SHAW, ADOLFO
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CACCIOLA, RODOLFO
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CACCIOLA, RODOLFO
Address: 21055 YACHT CLUB DRIVE-APT.# 705
City-St-Zip: AVENTURA, FL 33180

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: RODOLFO CACCIOLA

MGR

05/29/2008

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