

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064884

Entity Name: VERANDA CONDOMINIUM I, LLC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394

FEI Number: 20-3648634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA STE 101
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394 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: STEPHEN M. DOUGLAS

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA STE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR
Name: DOUGLAS, STEPHEN M
Address: ONE FINANCIAL PLAZA STE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby 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: STEPHEN M. DOUGLAS

MGR

06/27/2011

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