

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067863

FILED
Oct 06, 2006
Secretary of State

Entity Name: PALM PARK OWNERSHIP ONE, LLC

Current Principal Place of Business:

95 S. FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

95 S. FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANTHONY F CUTAIA
95 SOUTH FEDERAL HWY
SUITE 100
BOCA RATON, FL 33432 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: ANTHONY F CUTAIA

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CUTAIA, ANTHONY F MR
Address: 95 SOUTH FEDERAL HWY #100
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY F CUTAIA

MGR

10/06/2006

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