

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072700

FILED
Oct 06, 2006
Secretary of State

Entity Name: SOUTH OF FIFTH MIAMI BEACH, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. SUITE 1500
(KDC)
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1500
(KDC)
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 1500
(KDC)
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1500
(KDC)
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWAN, KEVIN D
201 S. BISCAYNE BLVD. SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COWAN, KEVIN D
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: KEVIN D. COWAN

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COWAN, KEVIN D
Address: 201 S. BISCAYNE BLVD. SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: KEVIN D. COWAN

MGRM

10/06/2006

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