

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076851

FILED
Oct 17, 2007
Secretary of State

Entity Name: THE WATERMARK UNIT 902,LLC

Current Principal Place of Business:

6366 MILK WAGON LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1254 CANARY ISLAND DR.
WESTON, FL 33327

Current Mailing Address:

6366 MILK WAGON LANE
MIAMI LAKES, FL 33014

New Mailing Address:

1254 CANARY ISLAND DR.
WESTON, FL 33327

FEI Number: 20-4861951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ALEJANDRO
6366 MILK WAGON LANE
MAIMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RAMIREZ, IVAN
1254 CANARY ISLAND DR.
WESTON, FL 33327 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: IVAN RAMIREZ

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIN, ALEJANDRA
Address: 6366 MILK WAGON LANE
City-St-Zip: MAIMI LAKES, FL 33014

Title: MGR (X) Delete
Name: RAMIREZ, IVAN
Address: 6366 MILK WAGON LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, IVAN
Address: 1254 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

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

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: IVAN RAMIREZ

MGRM

10/17/2007

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