

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077583

Entity Name: MYRTLE PRESERVE, LLC

FILED
Aug 27, 2013
Secretary of State

Current Principal Place of Business:

666 DUNDEE RD
401
NORTHBROOK, IL 60062 US

Current Mailing Address:

P.O BOX 9530
NAPERVILLE, FL 60567 US

New Principal Place of Business:

568 9TH STREET SOUTH
258
NAPLES, FL 34102 US

New Mailing Address:

568 9TH STREET SOUTH
258
NAPLES, FL 34102 US

FEI Number: 20-3265293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEMARK INVESTMENTS
537 11TH AVENUE S.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CPF HOLDINGS LLC
568 9TH STREET SOUTH
258
NAPLES, FL 34102 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: MARK KLONOWSKI

08/27/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANEMARK INVESTMENTS INC
Address: P.O BOX 9530
City-St-Zip: NAPERVILLE, IL 60567 US

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: MARK KLONOWSKI

MGRM

08/27/2013

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