

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078761

Entity Name: GS BOCA GRANDE, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1712 HIGH RIDGE RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Current Mailing Address:

1712 HIGH RIDGE RD
LAKE WORTH, FL 33461 US

New Mailing Address:

480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

FEI Number: 20-3382604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SKY GRODEN
480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: SKY GRODEN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRODEN, SKY
Address: 480 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM
Name: NORDONE, GREGORY S
Address: 6022 GLENDALE DR
City-St-Zip: BOCA RATON, FL 33433 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: SKY GRODEN

MGRM

02/23/2011

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