

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079151

FILED
Dec 21, 2007
Secretary of State

Entity Name: OHC BELLE MEADE, LLC

Current Principal Place of Business:

2050 SOUTH A1A, UNIT 5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2050 SOUTH A1A, UNIT 5
JUPITER, FL 33477

New Mailing Address:

7 S. 251 OLESEN LANE
NAPERVILLE, IL 60540 US

FEI Number: 20-3365312 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HOFFMANN, CAMILLE O
2050 SOUTH A1A, UNIT 5
JUPITER, FL 33477 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: CAMILLE O. HOFFMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVER-HOFFMANN CORP. ORATION
Address: 7 SOUTH 251 OLESEN LANE
City-St-Zip: NAPERVILLE, IL 60540

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 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: CAMILLE O. HOFFMANN

PRES

12/21/2007

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