

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083026

FILED
Oct 24, 2006
Secretary of State

Entity Name: BEACH HILL DEVELOPMENT BOOT RANCH HOLDINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160

New Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160

New Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160

FEI Number: 20-3352796 **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:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
2999 NE 191ST STREET
SUITE 200
AVENTURA, FL 33180 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: JACOB J GIVNER

10/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAGON PROPERTY BOOT, RANCH, LLC
Address: 18305 BISCAYNE BOULEVARD, SUITE 302
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRAGON PROPERTY BOOT, RANCH, LLC
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

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: DANIEL ROTENBERG

MGRM

10/24/2006

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