

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083044

FILED
Jan 25, 2007
Secretary of State

Entity Name: MARION PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

201 N.E. 32ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

201 N.E. 32ND STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 04-3834938 **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:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: BRUCE J. SMOLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, SAM
Address: 2611 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: SAM COHEN

MGRM

01/25/2007

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