

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089306

FILED
Oct 13, 2006
Secretary of State

Entity Name: MAJESTIC PROPERTIES BISCAYNE LLC

Current Principal Place of Business:

35 NORTHEAST 40TH STREET
301
MIAMI, FL 33137

New Principal Place of Business:

35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137

Current Mailing Address:

35 NORTHEAST 40TH STREET
301
MIAMI, FL 33137

New Mailing Address:

35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MORR, JEFF
35 NORTHEAST 40TH STREET
301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137 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: JEFF O MORR

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAJESTIC PROPERTIES, I, LLC, A FL L L C
Address: 35 NORTHEAST 40TH STREET, #301
City-St-Zip: MIAMI, FL 3137

Title: MGR (X) Delete
Name: TREMOULET, FABIEN
Address: 35 NORTHEAST 40TH STREET, #301
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORR, JEFF O MGMR
Address: 35 NE 40TH STREET, SUITE #301
City-St-Zip: MIAMI, FL 3137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF O MORR

MGMR

10/13/2006

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