

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000092862

**FILED**  
**Mar 11, 2008**  
**Secretary of State**

**Entity Name:** 20-20 HOLDINGS, LLC

**Current Principal Place of Business:**

50 SOUTH LASALLE STRET, #M-10  
CHICAGO, IL 60675

**New Principal Place of Business:**

C/O NORTHERN TRUST BANK  
700 BRICKELL AVENUE  
MIAMI, FL 33131

**Current Mailing Address:**

50 SOUTH LASALLE STRET, #M-10  
CHICAGO, IL 60675

**New Mailing Address:**

C/O NORTHERN TRUST BANK  
700 BRICKELL AVENUE  
MIAMI, FL 33131

**FEI Number:** 20-3524250      **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:**

HALPEN, DAVID M ESQ  
DUNWOODY WHITE & LANDON, P.A.  
239 SOUTH COUNTY ROAD, SUITE 300  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HALPEN, DAVID M ESQ  
DUNWODY WHITE & LANDON, P.A.  
249 ROYAL PALM WAY, SUITE 501  
PALM BEACH, FL 33480 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: DAVID M. HALPEN

03/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: 20-20 HOLDINGS, INC.,  
Address: 50 SOUTH LASALLE STREET, #M-10  
City-St-Zip: CHICAGO, IL 60675

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CREEK 77, INC.,  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: MICHELLE S. GARCIA-RIVERA

VP

03/11/2008

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