

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094285

Entity Name: POLK DEVELOPMENT, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 700
C/O ATER REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 700
C/O CEL REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

FEI Number: 20-3541157 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:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTURA, JUAN CARLOS
Address: 848 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: POPESCU, SNRICO
Address: 848 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GAMARRA, ALFREDO
Address: 848 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: JUAN CARLOS VENTURA

MGR

04/19/2007

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