

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107804

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLF PARTNERS HOLDINGS III, LLC

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

20 SANDPIPER DRIVE
WESTPORT, MA 02790

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

20 SANDPIPER DRIVE
WESTPORT, MA 02790

FEI Number: 20-3743177 **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:

Name and Address of New Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD., SUITE 300
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
NAPLES, FL 34108 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: CECIL JEFFREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIVEIROS, TONY
Address: 20 SANDPIPER DR.
City-St-Zip: WESTPORT, MA 02790

Title: MGRM () Delete
Name: VIVEIROS, SUSAN
Address: 20 SANDPIPER DR.
City-St-Zip: WESTPORT, MA 02790

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIVEIROS, ANTONIO
Address: 20 SANDPIPER DR.
City-St-Zip: WESTPORT, MA 02790

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

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: ANTONIO VIVEIROS

MGR

04/30/2008

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