

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109141

Entity Name: AMGD LLC

FILED  
Feb 29, 2008  
Secretary of State

**Current Principal Place of Business:**

3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-1927960      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:**

LIBOW, ALLEN H  
3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431      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: SAMANTHA SIMONS, ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIBOW, ALLEN H  
Address: 3351 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: LIBOW, MELISSA T  
Address: 3351 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

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

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: WALDSHAN, BENJAMIN S  
Address: 3351 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Change (X) Addition  
Name: WALDSHAN, ELIZABETH  
Address: 3351 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

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: SAMANTHA SIMONS AS ATTORNEY-IN-FACT

MGR

02/29/2008

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