

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110545

FILED
Sep 21, 2006
Secretary of State

Entity Name: ST. AUGUSTINE HOTEL, LLC

Current Principal Place of Business:

1800 PURDY AVE
1708
MIAMI BEACH, FL 33139

New Principal Place of Business:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 PURDY AVE
1708
MIAMI BEACH, FL 33139

New Mailing Address:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **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:

MCKIBBIN, DAVID A
2875 SOUTH OCEAN BLVD.
SUITE 200
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 MCKIBBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: EG DEVELOPMENT, LLC,
Address: 1800 PURDY AVE., SUITE 1708
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

Title: MGRM () Change (X) Addition
Name: ST AUGUSTINE INTERNATIONAL INC
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FERNANDO CANALE

SEC

09/21/2006

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