2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT #L05000118529** 06 SEP 28 AM 11: 14 1. Entity Name SHMA REALTY II, LLC Principal Place of Business Mailing Address 1109 COUNTRY CLUB DRIVE 1109 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09202006 REIN-LLC CR2E101 (11/05) 4. FEI Number City & State City & State Applied For 2*0-395*0772 Not Applicable Zip Country Zίο Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEDMAN, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1109 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408 City Zip Code 8. The above named entity submit the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe 9-22-06 SIGNATURE Z In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$50.00 After January 1, 2007, Fee will be \$100.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MANAGER TITLE TITLE ☐ Delete Change Addition FREEDMAN, DOUGLAS NAME NAME 100080265011 09/28/06--01043--016 **155.00 1109 COUNTRY GLUB DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP ITTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detecte TITLE ☐ Addition ☐ Channe NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true any accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the regieiver or trugtee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 🔀

9-22-06

Date

541-371-6371