

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118829

FILED
Nov 16, 2008
Secretary of State

Entity Name: TIERRA VERDE INVESTORS, LLC

Current Principal Place of Business:

25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

11 WAMESIT TRAIL
LITTLETON, MA 01460

FEI Number: 56-2546644 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:

EQUISTAR FINANCIAL CORP.
25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DASILVA, ALISON A
25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701 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: ALISON DASILVA

11/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOSCH, WILLIAM
Address: 25 2ND STREET, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: LOSCH, ROSS
Address: 11 WAMESIT TRAIL
City-St-Zip: LITTLETON, MA 01460

Title: MGRM () Delete
Name: DASILVA, ALISON
Address: 25 2ND STREET, SUTIE 300
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: ROSS LOSCH

MGRM

11/16/2008

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