

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121566

FILED
Dec 02, 2014
Secretary of State

Entity Name: TECTON MIAMI BEACH MANAGEMENT, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR
902
MIAMI, FL 33133

New Principal Place of Business:

806 DOUGLAS RD
SUITE 400
MIAMI, FL 33134

Current Mailing Address:

601 BRICKELL KEY DR
902
MIAMI, FL 33133

New Mailing Address:

806 DOUGLAS RD
SUITE 400
MIAMI, FL 33134

FEI Number: 20-4651822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTER, JOHN MICHAEL
806 DOUGLAS RD
SUITE 400
MIAMI, FL 33134 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: /S/ JOHN MICHAEL REGISTER

12/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MILLARD, RICHARD
Address: 806 DOUGLAS RD, STE 400
City-St-Zip: MIAMI, FL 33134 US

Title: MBR
Name: REGISTER, JOHN MICHAEL
Address: 806 DOUGLAS RD, STE 400
City-St-Zip: MIAMI, FL 33134

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: /S/ JOHN MICHAEL REGISTER

MBR

12/02/2014

Electronic Signature of Authorized Person

Date