

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123037

FILED
Feb 13, 2013
Secretary of State

Entity Name: FORT DRUM LAND HOLDINGS, LLC

Current Principal Place of Business:

2855 PGA BOULEVARD
ATTN: JAMES D'LOUGHY, ESQ
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1200 FOUR SEASONS TOWER, 1441 BRICKELL AVE
ATTN: YANIV ADAR, ESQ., HOMER BONNER, P.A.
MIAMI, FL 33131

Current Mailing Address:

2855 PGA BOULEVARD
ATTN: JAMES D'LOUGHY, ESQ
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1200 FOUR SEASONS TOWER, 1441 BRICKELL AVE
ATTN: YANIV ADAR, ESQ., HOMER BONNER, P.A.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LOUGHY, JAMES ESQ
2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

YANIV ADAR, ESQ., HOMER BONNER, P.A.
1200 FOUR SEASONS TOWER, 1441 BRICKELL AVE
MIAMI, FL 33131 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: YANIV ADAR, ESQ.

02/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITRONA FUNDACION, A PANAMA CORPORATION
Address: OFICINA CENTRO; LA SABANA SUR 5, 1ST FLOOR
City-St-Zip: SAN JUAN, CR 1049-1200

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 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: CITRONA FUNDACION, A PANAMA CORPORATION

MGRM

02/13/2013

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