

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009788

Entity Name: PROSPERITY PARK, LLC

FILED  
Nov 20, 2008  
Secretary of State

## Current Principal Place of Business:

5817 GLENHOLME CIRCLE  
NAPLES, FL 34119

## New Principal Place of Business:

4900 GULF SHORE BLVD., NORTH  
NAPLES, FL 34103

## Current Mailing Address:

5817 GLENHOLME CIRCLE  
NAPLES, FL 34119

## New Mailing Address:

4900 GULF SHORE BLVD., NORTH  
NAPLES, FL 34103

FEI Number: 20-5775428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAFFY, PHILIP J  
5817 GLENHOLME CIRCLE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

GRAFFY, PHILIP J  
4900 GULF SHORE BLVD., NORTH  
NAPLES, FL 34103 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: PHILIP J GRAFFY

11/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAFFY, PHILIP J  
Address: 5817 GLENHOLME CIRCLE  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Delete  
Name: HAWKINS, ANN MARIE  
Address: 1267 WEST 9TH STREET, SUITE 500  
City-St-Zip: CLEVELAND, OH 44113

Title: MGR (X) Delete  
Name: HAWKINS, JOHN T  
Address: 1267 WEST 9TH STREET, SUITE 500  
City-St-Zip: CLEVELAND, OH 44113

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAFFY, PHILIP J  
Address: 4900 GULF SHORE BLVD., NORTH  
City-St-Zip: NAPLES, FL 34103

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: PHILIP J. GRAFFY

MGRM

11/20/2008

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