

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027303

Entity Name: EMERALD 1508, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

17341 COLD WATER TRAIL
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

17341 COLD WATER TRAIL
CHAGRIN FALLS, OH 44023

New Mailing Address:

17341 COLDWATER TRAIL
CHAGRIN FALLS, OH 44023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEIGHTON, DAN
748 24TH STREET OCEAN
MARATHON, FL 33050 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: DAN DEIGHTON

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BINDER, ANDREW B
Address: 17341 COLD WATER TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

ADDITIONS/CHANGES:

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: ANDREW BINDER

MGR

01/09/2009

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