2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027303

Entity Name: EMERALD 1508, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17341 COLD WATER TRAIL CHAGRIN FALLS, OH 44023

Current Mailing Address: New Mailing Address:

17341 COLDWATER TRAIL CHAGRIN FALLS, OH 44023

FEI Number: 20-4602955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEIGHTON, DAN
748 24TH STREET OCEAN
MARATHON, FL 33050 US
DEIGHTON, DAN
748 27TH 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 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BINDER, ANDREW B
Address: 17341 COLD WATER TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

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 Statues.

SIGNATURE: ANDREW BINDER MGR 02/16/2011