

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039103

Entity Name: LINDEN LAKE III, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

17877 KEY VISTA WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

Current Mailing Address:

17877 KEY VISTA WAY
BOCA RATON, FL 33496

New Mailing Address:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

FEI Number: 20-4704035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT A
17877 KEY VISTA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REID, LAWRENCE A
3612 PRINCETON PLACE
BOCA RATON, FL 33496 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: LAWRENCE A. REID

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ROBERT A
Address: 17877 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: REID, LAWRENCE
Address: 3612 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: LAWRENCE A. REID

MGR

04/09/2010

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