

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052443

Entity Name: SOUTHERN OTTER, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

8750-12 GLADIOLUS DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

8850 GLADIOLUS DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

8750-12 GLADIOLUS DRIVE
FT. MYERS, FL 33908

New Mailing Address:

2000 POWERS FERRY RD
SUITE 550
MARIETTA, GA 30067 US

FEI Number: 20-5320729 FEI Number Applied For () FEI Number Not Applicable () 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:

ZUKERMAN, HAIM M
8750-12 GLADIOLUS DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

ZUKERMAN, HAIM M
20533 BISCAYNE BLVD
SUITE 494
AVENTURA, FL 33180 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: HAIM ZUKERMAN

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUCKERMAN, HAIM M
Address: 8750-12 GLADIOLUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUCKERMAN, HAIM M
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

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: HAIM ZUKERMAN

MGRM

05/11/2009

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