

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058800

FILED
Apr 08, 2008
Secretary of State

Entity Name: BEACHLINE AT OIA, LLC

Current Principal Place of Business:

200 S. ORANGE AVE., SUITE 2025
ORLANDO, FL 32801 US

New Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 US

Current Mailing Address:

200 S. ORANGE AVE., SUITE 2025
ORLANDO, FL 32801 US

New Mailing Address:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 US

FEI Number: 20-5007830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN & THIER, P.A.
545 DELANEY AVENUE
SUITE 7
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 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: JOHN L. URBAN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUPITER USA, INC.,
Address: 545 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUPITER USA, INC.,
Address: 200 S. ORANGE AVE., SUITE 2025
City-St-Zip: ORLANDO, FL 32801 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: CARL CHRISTIAN THIER

P

04/08/2008

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