

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064593

FILED
Nov 27, 2007
Secretary of State

Entity Name: EDGEWATER AIRPARK, LLC

Current Principal Place of Business:

55 SETON TRAIL
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 1536
ORMOND BEACH, FL 32176 US

New Mailing Address:

300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174

FEI Number: 20-5728529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, ROBERT J
RIGGIO & MITCHELL, P.A.
400 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAMILTON, SAMUEL C
300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 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: SAMUEL C. HAMILTON

11/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURANT, DWIGHT
Address: 55 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM () Delete
Name: HAMILTON, SAMUEL
Address: 55 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURANT, DWIGHT
Address: 300 INTERCHANGE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: HAMILTON, SAMUEL
Address: 300 INTERCHANGE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 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: SAMUEL C HAMILTON

MGRM

11/27/2007

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