

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070553

Entity Name: LAKE O PARTNERS, LLC

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2007
BOCA RATON, FL 33487

New Principal Place of Business:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2007
BOCA RATON, FL 33487

New Mailing Address:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

FEI Number: 20-5207647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUFFY, KEITH F
21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 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: KEITH F. DUFFY

12/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DUFFY, KEITH F
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DUFFY, SCOTT M
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH F. DUFFY

MGRM

12/23/2008

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