

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074428

FILED
Oct 09, 2009
Secretary of State

Entity Name: GEORGIA APARTMENTS, LLC

Current Principal Place of Business:

150 S.E. SECOND AVE., SUITE 1202
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. SECOND AVE., SUITE 1302
MIAMI, FL 33131

Current Mailing Address:

150 S.E. SECOND AVE., SUITE 1202
MIAMI, FL 33131

New Mailing Address:

150 S.E. SECOND AVE., SUITE 1302
MIAMI, FL 33131

FEI Number: 20-5279129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASHINGTON, LYNN C
4 MIDTOWN 3301 NE 1ST AVE, SUITE 501
MIAMI, FL 33137 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: LYNN C. WASHINGTON

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISCAYNE HOUSING GROUP, LLC
Address: 150 SE 2ND AVE, SUITE 1202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISCAYNE HOUSING GROUP, LLC
Address: 150 SE 2ND AVE, SUITE 1302
City-St-Zip: MIAMI, FL 33131

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: GONZALO DERAMON

MGR

10/09/2009

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