

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082541

FILED
Oct 22, 2008
Secretary of State

Entity Name: TURNER 1031 TITLEHOLDER, LLC

Current Principal Place of Business:

2222 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3536 N FEDERAL HWY
SUITE 100
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2222 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 US

New Mailing Address:

3536 N FEDERAL HWY
SUITE 100
FORT LAUDERDALE, FL 33308 US

FEI Number: **FEI Number Applied For (X)** **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:

PEREZ, PATRICIA L ESQ.
2222 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TURNER, VERNON P
3536 N FEDERAL HWY
SUITE 100
FORT LAUDERDALE, FL 33308 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: VERNON P. TURNER

10/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, PATRICIA L ESQ.
Address: 2222 PONCE DE LEON BOULEVARD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER FAMILY COMPAN, Y, LLC
Address: 2500 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUDITH A. TURNER

MGRM

10/22/2008

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