

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097766

FILED
Oct 07, 2008
Secretary of State

Entity Name: CHARLTON TIMBERLAND, LLC

Current Principal Place of Business:

208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-5757283 FEI Number Applied For () 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:

ALBERTELLI & HALSEMA, P.L.
208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: ALBERTELLI & HALSEMA, P.L.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: C/O ALBERTELLI & HAL, SEMA, P.L.
Address: 208 N. LAURA STREET, SUITE 900
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITCH, TIMOTHY
Address: 9428 BAYMEADOWS ROAD, SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: BOREE, GREGORY
Address: 9428 BAYMEADOWS ROAD, SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: KAVALIEROS, NICHOLAS
Address: 9428 BAYMEADOWS ROAD, SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

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: GREGORY BOREE

MGRM

10/07/2008

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