

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100737

FILED
Sep 30, 2013
Secretary of State

Entity Name: ALBEE FARM LLC

Current Principal Place of Business:

2405 DATE PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1029
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0875870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ.
ELK, BANKIER, CHRISTU & BAKST, LLP
4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK, SCOTT A ESQ.
750 PARK OF COMMERCE BLVD
#400
BOCA RATON, FL 33487 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: SCOTT A ELK

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DWORKIN, STEVEN I
Address: 2405 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: STEVEV DWORKIN

MGRM

09/30/2013

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