

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106051

FILED
Jan 11, 2008
Secretary of State

Entity Name: GRANDE PALMS AT TRADITION I, LLC

Current Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

FEI Number: 71-1017824 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEISBURD, RANDY K
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154 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: RANDY WEISBURD

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST () Change (X) Addition
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KENNETH COHEN

ST

01/11/2008

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