

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110011

FILED
Oct 16, 2008
Secretary of State

Entity Name: INDIAN RIVER TURNPIKE & 441, LLC

Current Principal Place of Business:

3000 N.E. 30TH PLACE, SUITE 207
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

300 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

3000 N.E. 30TH PLACE, SUITE 207
FORT LAUDERDALE, FL 33306

New Mailing Address:

300 S. PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FLORIO, ALFRED
3000 N.E. 30TH PLACE, SUITE 207
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FLORIO, ALFRED
300 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALFRED FLORIO

10/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUGLIESE, ALVISE
Address: 2020 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: DELUCA, JONATHAN
Address: 2200NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUGLIESE, ALVISE
Address: 2020 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: DELUCA, JONATHAN
Address: 2200 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: ALVISE PUGLIESE

MGRM

10/16/2008

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