

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115034

FILED
Oct 27, 2008
Secretary of State

Entity Name: FERN STREET MANAGEMENT, LLC

Current Principal Place of Business:

219 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1701 SO.FLAGLER DR.
#1702
WEST PALM BEACH, FL 33401

Current Mailing Address:

219 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1701 SO.FLAGLER DR.
#1702
WEST PALM BEACH, FL 33401

FEI Number: 55-0813572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLARKE, JAMES U PRES.
1701 SO.FLAGLER DR.
#1702
WEST PALM BEACH, FL 33401 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: JAMES U. CLARKE

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CLARKE, JAMES
Address: 219 S. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CLARKE, JAMES U
Address: 1701 SO.FLAGLER DR. #1702
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES U. CLARKE

PRES

10/27/2008

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