

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121567

FILED
Oct 01, 2013
Secretary of State

Entity Name: GENERATION OPA LOCKA LLC

Current Principal Place of Business:

235 MOORE STREET - SUITE 300
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

235 MOORE STREET - SUITE 300
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 20-8362520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH 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: DENISE BELL, ASST. SECY.

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENERATION III HOLDINGS L.L.C.
Address: 235 MOORE STREET - SUITE 300
City-St-Zip: HACKENSACK, NJ 07601

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: WILLIAM C. HANSON

MGR

10/01/2013

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