

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000899

FILED
Apr 19, 2010
Secretary of State

Entity Name: BIRKAT HARAV GREENS II LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

FEI Number: 20-8200852 **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:

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: ROBERT L. LANCASTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONDOMAX USA MANAGEMENT GREENS LLC
Address: 21301 POWERLINE ROAD, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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: CONDOMAX USA MANAGEMENT GREENS LLC

MGR

04/19/2010

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