

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028875

Entity Name: 91 DOLPHIN PARK, LLC

FILED  
Dec 07, 2009  
Secretary of State

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

**New Mailing Address:**

2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133 US

FEI Number: 20-8693980      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:**

GURIAN, JORGE  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US

GURIAN, JORGE  
2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133 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: JORGE GURIAN

12/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PROVENZANO, GAETANO  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PROVENZANO, GAETANO  
Address: 2665 SOUTH BAYSHORE DR. STE 906  
City-St-Zip: COCONUT GROVE, FL 33133

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: GAETANO PROVENZANO

MGRM

12/07/2009

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