2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058715

Entity Name: ROL HOLDINGS, LLC

FILED Oct 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 20801 BISCAYNE BLVD. 1517 SE 12TH CT.

SUITE 501 FORT LAUDERDALE, FL 33316 US AVENTURA. FL 33180 US

Current Mailing Address: New Mailing Address:

C/O 20801 BISCAYNE BLVD. P.O. BOX 460117

SUITE 501 FORT LAUDERDALE, FL 333460117 US AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

20801 BISCAYNE BLVD.

CREATIVE PROPERTY MANAGEMENT GROUP, LLC
1517 SE 12TH CT.

SUITE 501 FORT LAUDERDALE, FL 33316 US AVENTURA, FL 33180 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: ORIE LEGUM 10/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 LEGUM, ORI
 Name:
 LEGUM, ORIE

 Address:
 C/O 20801 BISCAYNE BLVD., SUITE 501
 Address:
 P.O. BOX 460117

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: FORT LAUDERDALE, FL 333460117 US

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 LEGUM, RACHEL

 Address:
 Address:
 P.O. BOX 460117

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 333460117

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: ORIE LEGUM MGRM 10/23/2008