2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093259

Entity Name: 2241 LAKE IRISH POINTE HOLDINGS, LLC

FILED Aug 23, 2010 Secretary of State

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

41 MADISON AVENUE 1515 INTERNATIONAL PARKWAY NEW YORK, NY 10010

SUITE 2031

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

41 MADISON AVENUE 1515 INTERNATIONAL PARKWAY

SUITE 2031 NEW YORK, NY 10010

LAKE MARY, FL 32746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY INSURANCE COMPANY OF THE AMERICAS 1201 HAYS STREET 1515 INTERNATIONAL PARKWAY

TALLAHASSEE, FL 323012525 US SUITE 2031 LAKE MARY, FL 32746 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: GARY THIRST 08/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

INSURANCE COMPANY OF THE AMERICAS Name: Address: 1515 INTERNATIONAL PARKWAY SUITE 2031

City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: GARY THIRST **MGRM** 08/23/2010