

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104011

FILED
Sep 27, 2010
Secretary of State

Entity Name: 21075 CLUB HOLDING, LLC

Current Principal Place of Business:

1095 NW BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 334873524 US

New Principal Place of Business:

Current Mailing Address:

2201 NW CORPORATE BLVD., SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

1095 NW BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 334873524 US

FEI Number: 26-1246792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
1095 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL 334873524 US

Name and Address of New Registered Agent:

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: JOHN W. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEISEN, BRADFORD R
Address: 1095 NW BROKEN SOUND PARKWAY STE. 200
City-St-Zip: BOCA RATON, FL 334873524 US

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: PHILLIP CLARK

CFO

09/27/2010

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