

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026044

FILED
Feb 28, 2011
Secretary of State

Entity Name: HARBOUR 23, LLC

Current Principal Place of Business:

800 DOUGLAS ROAD
NORTH TOWER, SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
NORTH TOWER, SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

HI LLC
800 DOUGLAS ROAD
NORTH TOWER, SUITE 500
CORAL GABLES, FL 33134 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: DANIEL STUZIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HI LLC
Address: 800 DOUGLAS ROAD NORTH TOWER, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL STUZIN

MGR

02/28/2011

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