2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030090

Entity Name: 1702 TURNBERRY OCEAN COLONY SOUTH, LLC

FILED Sep 29, 2009 Secretary of State

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

7154 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

7154 FISHER ISLAND DRIVE 995 CAPTIVA DRIVE FISHER ISLAND, FL 33109 995 CAPTIVA DRIVE HOLLYWOOD, FL 33019

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

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:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR

PETICHENSKIY, ALBERT MGR
995 CAPTIVA DRIVE
HOLLYWOOD. FL 33019 US

4221 W. BOY SCOUT BLVD., 10TH FLOOR HOLLYWOOD, FL 33019 TAMPA, FL 336075736 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: ALBERT PETICHENSKIY 09/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: PETICHENSKIY, ALBERT MGR Address: Address: 995 CAPTIVA DRIVE City-St-Zip: HOLLYWOOD, FL 33019

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: ALBERT PETICHENSKIY MGR 09/29/2009