

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038899

**FILED**  
**Oct 09, 2009**  
**Secretary of State**

**Entity Name:** OLD PALM MEMBERS, LLC

**Current Principal Place of Business:**

110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 26-2645883 **FEI Number Applied For ( )** **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:**

BIANCO, JOHN G  
110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: JOHN G. BIANCO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: SANSONE, ANTHONY  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: LOW, BOB  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change ( ) Addition  
Name: LOW, ROBERT  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR ( ) Delete  
Name: LYON, BOB  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change ( ) Addition  
Name: LYONS, ROBERT  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: HARTOGH, GARY  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LIPES, NED  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROBERT K. LOW

MGR

10/09/2009

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