

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

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

DOCUMENT# L08000078857

Entity Name: HH MEADOW WOODS COVE, LLC

Current Principal Place of Business:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301

New Mailing Address:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GINSBERG, JONATHAN D
55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 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: JONATHAN D. GINSBERG

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVASIUS, JOHN R
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR (X) Delete
Name: RABINOWITZ, EVAN J
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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

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

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: JOHN R. EVASIUS

MGR

10/09/2009

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