

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 04, 2010
Secretary of State

Entity Name: URBANA PELICAN GRAND II LLC

Current Principal Place of Business:

1420 PEACHTREE STREET, NE, SUITE 250
C/O ALLAN GUTIERREZ
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1420 PEACHTREE STREET, NE, SUITE 250
C/O ALLAN GUTIERREZ
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 26-3834654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN P. TAGUE, PA
1441 BRICKELL AVENUE, 15TH FLOOR
C/O TEW CARDENAS LLP
MIAMI, FL 33131 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: BRIAN TAGUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBANA PELICAN MANAGER LLC
Address: 1420 PEACHTREE STREET, NE, SUITE 250
City-St-Zip: ATLANTA, GA 30309

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: ALLAN GUTIERREZ

MGR

10/04/2010

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