

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014461

FILED
Apr 15, 2011
Secretary of State

Entity Name: WELLINGTON ARMS PROPERTIES, LLC

Current Principal Place of Business:

ONE WILLIAMS CENTER, 10NW
TULSA, OK 74103

New Principal Place of Business:

101 PRESTON COURT, SUITE 101
MACON, GA 31210

Current Mailing Address:

ONE WILLIAMS CENTER, 10NW
TULSA, OK 74103

New Mailing Address:

205 BROOKS STREET, SUITE 201
FORT WALTON BEACH, FL 32548

FEI Number: 58-2332626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KENT, MICHAEL
205 BROOKS STREET, SUITE 201
FORT WALTON BEACH, FL 32548 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: MICHAEL G. KENT

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: STEPHENS, JERRY
Address: 101 PRESTON COURT, SUITE 101
City-St-Zip: MACON, GA 31210

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: MICHAEL G. KENT

RA

04/15/2011

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