

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043036

Entity Name: SAPPHIRE 508 N, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENT
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OKAVANGO HOLDINGS LTD.
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131 US

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: OKAVANGO HOLDINGS LTD.

MGRM

04/18/2011

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