

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 03, 2010
Secretary of State

Entity Name: PHOENIX PRINCIPLES LLC

Current Principal Place of Business:

100 RIALTO PLACE, SUITE 720
MELBOURNE, 32 901

New Principal Place of Business:

100 RIALTO PLACE, SUITE 720
MELBOURNE, FL 32901

Current Mailing Address:

100 RIALTO PLACE, SUITE 720
MELBOURNE, 32 901

New Mailing Address:

PO BOX 120896
WEST MELBOURNE, FL 32912

FEI Number: 27-1024063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EMERALD PROPERTY VENTURES LLC
100 RIALTO PLACE, SUITE 720
MELBOURNE, FL 32901 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: DEBORAH RASPA

11/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHOENIX PRINCIPLES LLC
Address: 100 RIALTO PLACE SUITE 720
City-St-Zip: MELBOURNE, FL 32901

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: DEBORAH RASPA

MGR

11/03/2010

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