2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000023686

Entity Name: 54 WEST PARTNERS LLC

FILED Oct 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 WEST CHURCH STREET 54 WEST CHURCH STREET SUITE 251 SUITE 251

ORLANDO, FL. 32801 ORLANDO., FL 32801

Current Mailing Address: New Mailing Address:

789 OAK SHADOWS RD 54 WEST CHURCH STREET CELEBRATION, FL 34747 SUITE 251

ORLANDO,, FL 32801

FEI Number: 27-2029666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURICELLO, KRIS M LAURICELLO, KRIS M 789 OAK SHADOWS RD 2030 ROBERTS PT DR CELEBRATION, FL 34747 US WINDERMERE, FL 34786 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: KRIS LAURICELLO 10/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BITETTO, LEONARD N SR. Name: Address: 2030 ROBERTS PT DR City-St-Zip: WINDERMERE, FL 34786

Title: MGRM Name: THOMAS, DAVID

Address: 6610 CHATSWORTH STREET

City-St-Zip: NW CANTON, OH 44718

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 Statues.

SIGNATURE: LEONARD BITETTO **MGRM** 10/03/2011