

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000058539

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Entity Name:** COSA NOSTRA RANCH, L.L.C.

**Current Principal Place of Business:**

6300 RIVERSIDE DRIVE  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6300 RIVERSIDE DRIVE  
PARKLAND, FL 33067

**New Mailing Address:**

2001 BUTTERFIELD ROAD  
SUITE 1750  
DOWNERS GROVE, IL 60515

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JAMES M. HALPIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COSTELLO, MICHAEL  
Address: 6300 RIVERSIDE DRIVE  
City-St-Zip: PARKLAND, FL 33067

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 COSTELLO

MGRM

09/29/2011

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