

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000070390

FILED
Apr 23, 2013
Secretary of State

Entity Name: BELLAGIO FINANCE & INVESTMENT, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-2578635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT, LLC
150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

S & K REALTY GROUP, LLC
150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 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: LIDIA CARTAYA, MANAGER

04/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 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: LIDIA CARTAYA

MGR

04/23/2013

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