

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000094384

FILED
Oct 22, 2014
Secretary of State

Entity Name: AMBERJACK HOLDINGS, LLC

Current Principal Place of Business:

3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

15045 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

Current Mailing Address:

3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

15045 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

FEI Number: 35-2473579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, BRETT
3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

10/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DILL, BRETT
Address: 15045 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: RESNICK, JED
Address: 15045 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ARNOLD LEHMAN

AP

10/22/2014

Electronic Signature of Authorized Person

Date