2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000136116

Entity Name: VERONA GARDENS AT CORAL RIDGE LLC

FILED Oct 08, 2013 Secretary of State

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

2625 NE 13 CT

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

471 SW 169TH TERRACE 7771 W OAKLAND PARK BLVD SUITE 152 SUNRISE, FL 33351 US

FEI Number: 46-1429503 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:

BBS TWO LLC
471 SW 169TH TERRACE
WESTON, FL 33326 US
SUITE 152
SUNRISE, FL 33351 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: AMIT RAZ 10/08/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JCB TWO LLC

Address: 7771 W OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351 US

Title: MGR

Name: BBS TWO LLC

Address: 7771 W OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351 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 Statues.

SIGNATURE: AMIT RAZ MGR 10/08/2013