

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2013
Secretary of State**

DOCUMENT# L12000151975

Entity Name: MERRICK POINTE 401 LLC

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 46-1505409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANS, MARYLIN
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 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: MARYLIN DANS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANS, MARYLIN
Address: 3850 BIRD ROAD PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

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: MARYLIN DANS

MGRM

10/14/2013

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