

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000610

Entity Name: JLM GROVES, L.C.

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

6775 SILVER STAR ROAD
ORLANDO, FL 32818

New Principal Place of Business:

C/O BALESTRA CAPITAL, 58 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

% BALESTRA CAPITAL, LTD
1185 AVENUE OF THE AMERICAS N, 32ND FL
NEW YORK, NY 10036

New Mailing Address:

C/O BALESTRA CAPITAL, 58 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

FEI Number: 59-3346154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DONA PRIEBE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELCHER, JAMES
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: BENASICH, APRIL
Address: 451 WEST END AVE., APT. 90
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELCHER, JAMES L
Address: 58 WEST 40TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES L. MELCHER

MR.

11/10/2009

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