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FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

075350000132

CONTACT: KENDALL SPARKMAN

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(305) 350-2446

NAME: THE OPT CONCH COMPANY, L.C.

AUDIT NUMBER...... H98000023545

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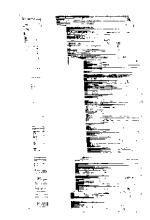
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EFRAIM R. Gutierrez



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APPLICATION REINSTATEM LIMITED LIABILIT	ENT FOR		FLORIDA DEP/ Sandra Secre DIVISION OF	B. Mor tary of S	r tham Itale				98 DEC 31 PM 12: 00 Road ID:	
Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Mailing Address of Limited Llability Company DOCUMENT # L96000000578								. pro 185 m	30	
THE OPT CONCH COMPANY, L.C. 18700 Lake Iola Road Dade City, Florida 33525							18700 Lake Iola Road Dade City, Florida 33525			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address							3. Date Organize	ed or Qualified	3a. State of Formation	
Dulle A - L of Cha	Soils Oat Hote					5/23/96				
Suite, Apt. #, etc.	Suite, Apt. #, etc.					4. FEI Number		Applied For		
Cily & State	City & State							Not Applicable		
Zip Country		Zip		Country			5. Date of Last Report		G. Certificate of Status Desired SB 75 Additional Fee Required	
7 Nome	e and Address of Current	Parietore	A Arrent	<u> </u>		7	8. Name and Add	ress of New Re		
Clifton Pottberg 18700 Lake Iola Road Dade City, Florida 33525 Suite, Ap City 9. 1, being appointed the registered agent of the above named limited liability company, am familia						i. #, etc	Zīp Code			
Signature of Registered Agent Recognitive Agent Must sion								ate <u>/2-17</u>	7-98	
	<u> </u>			Business Street Address 18700 Lake Iola Road					City, State & Zip Code	
MGR M The OP:	M The OPT Conch Corporation			reke	TOTS	RDAC	1 -	Dade CIC	V. TH 20252	
MGR M Otto Pot C. Pot	ottberg Trust/ tberg Trustee		18700	Lake	Iola	Road	1	Dade Cit	y, FL 33525	
	application the reason for dited liability company have t				n ihis appli	y compa ication i		, end my signatu	508, F.S. I lurther certify that when sof section 608,406, F.S., and that the same legal effect at \$352-588-3300	
Typed or printed name of signing Managing Member/Maylager Clifton Pottberg										
0000044 4007										

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