

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2006
Secretary of State**

DOCUMENT# L98000000159

Entity Name: MIAMI GARDENS PARTNERS, L.C.

Current Principal Place of Business:

99 NW 183 STREET, #120
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

99 NW 183 STREET, #120
N. MIAMI BEACH, FL 33169 US

Current Mailing Address:

99 NW 183 STREET, #120
N. MIAMI BEACH, FL 33169

New Mailing Address:

99 NW 183 STREET, #120
N. MIAMI BEACH, FL 33169 US

FEI Number: 65-0809348 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:

ROSENFELD, DANIEL
99 NW 183 STREET, #115
N. MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

ROSENFELD, DANIEL
99 NW 183 STREET, #120
N. MIAMI BEACH, FL 33169 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: DANIEL ROSENFELD

10/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENFELD, DANIEL
Address: 99 N.W. 183RD STREET, SUITE 115
City-St-Zip: N. MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENFELD, DANIEL
Address: 99 N.W. 183RD STREET, SUITE 120
City-St-Zip: N. MIAMI BEACH, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL ROSENFELD

MGRM

10/19/2006

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