

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L98000001221

**Entity Name:** FISHER ISLAND CAPITAL, LLC

**FILED**  
**Feb 17, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1 FISHER ISLAND DRIVE  
FIRSHER ISLAND, FL 331090001

**New Principal Place of Business:**

500 SOUTH PALM AVENUE  
PENTHOUSE  
SARASOTA, FL 34236

**Current Mailing Address:**

1 FISHER ISLAND DRIVE  
FIRSHER ISLAND, FL 331090001

**New Mailing Address:**

500 SOUTH PALM AVENUE  
PENTHOUSE  
SARASOTA, FL 34236

**FEI Number:** 58-2405180      **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:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

MELK, KAREN  
500 SOUTH PALM AVENUE  
PENTHOUSE  
SARASOTA, FL 34236 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: KAREN MELK

02/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: M/M FI DEVELOPMENT I, NC.  
Address: 1 FISHER ISLAND DRIVE  
City-St-Zip: FIRSHER ISLAND, FL 331090001

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: M/M FI DEVELOPMENT I, NC.  
Address: 500 SOUTH PALM AVENUE, PENTHOUSE  
City-St-Zip: SARASOTA, FL 34236

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: JOHN MELK

MGR

02/17/2006

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