2967 LIMITED LIABILITY COMPANY . REINSTATEMENT

FILED **DOCUMENT # L98000001303** 1. Entity Name 2007 AUG -8 AM 8: 57 NORTH WORTH, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O THE GOODMAN COMPANY C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, SUITE 1101E 777 SOUTH FLAGLER DRIVE, SUITE 1101E WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182007 **REIN-LLC** CR2E101 (1/07) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEWALTER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, 1101E WEST PALM BEACH, FL 33401 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWILL FEE IS \$200.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES М Change TITLE Delete TITLE notibba 🔲 GOODMAN, MURRAY H NAME NAME STREET ADDRESS 777 SOUTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE MGR ☐ Delete TITLE GOODMAN PROPERTIES, INC. NAME STREET ADDRESS 777 SOUTH FLAGLER DRIVE STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE HEMSTATEMENT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 561-833-3777 June 26, 2007 SIGNATURE MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

William A. Shewalter, Vice President