

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002249

Entity Name: MILLENNIUM TWO, L.L.C.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

6501 CONGRESS AVENUE, 2ND FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

6501 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

6501 CONGRESS AVENUE, 2ND FLOOR
BOCA RATON, FL 33487

New Mailing Address:

6501 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

FEI Number: 65-0871570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUNJIAN, JENNIFER L ESQ.
6501 CONGRESS AVENUE, SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHNSON, JENNIFER O ESQ.
6501 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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: JENNIFER O. JOHNSON

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OUNJIAN, GEORGE E
Address: 6501 CONGRESS AVE., STE. 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: OUNJIAN, MARILYN J
Address: 6501 CONGRESS AVE., STE. 200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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

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: GEORGE E. OUNJIAN

MGRM

10/05/2006

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