

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000003309

Entity Name: LMNO INVESTMENTS, L.L.C.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

7 RIO VISTA DR.
TEQUESTA, FL 33469

New Principal Place of Business:

21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469

Current Mailing Address:

11940 US HWY ONE
SUITE 200
N. PALM BEACH, FL 33408

New Mailing Address:

21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469

FEI Number: 65-0882662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, SUSAN S
11940 US HWY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MASON, SUSAN S
21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469 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: SUSAN S. MASON

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASON, SUSAN S
Address: 11940 US HWY ONE SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, SUSAN S
Address: 21 SE SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN S. MASON

MGRM

02/25/2005

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