

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001177

FILED
Apr 19, 2005
Secretary of State

Entity Name: BRC FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

14600 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14600-1 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3565940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, MICHAEL M
1301 RIVERPLACE BLVD STE 1700
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: MICHAEL M. BAJALIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRADDOCK, WILLIAM K
Address: P.O. BOX 85
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: BRADDOCK, STEPHEN R
Address: 30 SALT MARSH DR.
City-St-Zip: AMELIA ISLAND, FL 332034

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 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: WILLIAM K. BRADDOCK

MGRM

04/19/2005

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