

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002381

FILED
Feb 17, 2006
Secretary of State

Entity Name: 7400 OCEANSIDE DEVELOPERS, LLC

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

500 SOUTH PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

500 SOUTH PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236

FEI Number: 65-1147992 **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: MGRM () Delete
Name: 7400 OCEANSIDE M/M., LLC
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM () Delete
Name: 7400 OCEANSIDE FIH., LLC
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 7400 OCEANSIDE M/M., LLC
Address: 500 SOUTH PALM AVENUE, PH
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: 7400 OCEANSIDE FIH., LLC
Address: 500 SOUTH PALM AVENUE, PH
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

MGT

02/17/2006

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