

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002606

FILED
Oct 27, 2004
Secretary of State

Entity Name: THE LANDINGS AT BELLE RIVE, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 51-0428111 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BURMAN, GARY S
3250 MARY STREET
#303
MIAMI, FL 33133 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: GARY S. BURMAN

10/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELLE RIVE DEVELOPME, NT GROUP LLC
Address: 3250 MARY STREET, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: GARY S. BURMAN

MEMB

10/27/2004

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