

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jan 05, 2006  
Secretary of State**

DOCUMENT# M03000001056

Entity Name: FAIRBANKS LLC

**Current Principal Place of Business:**

FAIRBANKS LLC  
927 LINCOLN ROAD, STE. 216  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

FAIRBANKS LLC  
940 LINCOLN ROAD, STE. 314  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

FAIRBANKS LLC  
927 LINCOLN ROAD, STE. 216  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FAIRBANKS LLC  
940 LINCOLN ROAD, STE. 314  
MIAMI BEACH, FL 33139

FEI Number: 52-1386223      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:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: GEORGIA BYRON, ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: STONE, ROGER J JR  
Address: 927 LINCOLN RD., STE. 216  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: STONE, ROGER J JR  
Address: 940 LINCOLN RD., STE. 340  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: STONE, NYDIA  
Address: 927 LINCOLN RD., STE. 216  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: STONE, NYDIA B  
Address: 940 LINCOLN RD., STE. 314  
City-St-Zip: MIAMI BEACH, FL 33139

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: NYDIA B STONE

MGRM

01/05/2006

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