

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002521

FILED
May 23, 2005
Secretary of State

Entity Name: CARILLON MIAMI BEACH HOLDING LLC

Current Principal Place of Business:

9 EAST LOOCKERMAN STREET, SUITE 1B
DOVER,

New Principal Place of Business:

400 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9 EAST LOOCKERMAN STREET, SUITE 1B
DOVER,

New Mailing Address:

400 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: **FEI Number Applied For (X)** **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

05/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARILLON HOLDING MAN, AGER LLC
Address: 9 EAST LOOCKERMAN STREET, SUITE 1B
City-St-Zip: DOVER,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: CARILLON HOLDING MAN, AGER LLC
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: WSG CARILLON, LLC,
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC SHEPPARD

AR

05/23/2005

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