

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000003053

Entity Name: THE WINDSONG LLC

**FILED**  
**Oct 18, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

7772 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

7772 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

NRAI SERVICES, INC.  
DELANEY CORPORATE SERVICES  
41 STATE STREET, SUITE 405  
ALBANY, NY, FL 12207 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: PATRICIA M RICE

10/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROGERS, ELIZABETH L M.D.  
Address: 7772 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

**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: ELIZABETH L ROGERS, MD

MNGR

10/18/2005

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