

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005347

FILED
Jun 04, 2009
Secretary of State

Entity Name: PALM BEACH REAL PROPERTY SERVICES, LLC

Current Principal Place of Business:

125 WELLS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

Current Mailing Address:

125 WELLS ROAD
PALM BEACH, FL 33480

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

GONZALEZ, CARLOS E
2600 DOUGLAS ROAD
SUITE 406
MIAMI, FL 33134 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: CARLOS E. GONZALEZ

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLEIFER, JACK P
Address: 125 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPERA PLACE LLC
Address: 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: WILLY A BERMELLO

MGR

06/04/2009

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