## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

SECRETARY OF STATE VISION OF CORPORATIONS DOCUMENT # M05000000547 5 06 OCT JE AM 9: 01- 74 1685 1. Entity Name ROYAL PALM SENIOR INVESTORS, LLC 8045 Principal Place of Business Mailing Address 8609 W. BRYN MAWR AVENUE, SUITE 209 8609 W. BRYN MAWR AVENUE, SUITE 209 JUNT 1010 2006 CHICAGO, IL 60631 CHICAGO, IL 60631 2. Principal Place of Business 3. Mailing Address 500 S Dearl 500 S Dearborn Suite, Apt. #, etc. Suite, Apt. #, etc 10102006 REIN-LLC CR2E101 (11/05) City & State 4. FEI Number Applied For City & State Chicodo IL 20-2262077 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 05D USD. <u>65655</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N. DUVAL STREET TALLAHASSEE, FL 32309 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signisture required when reinstating 1071-06 FILE NOW!!! FEE IS \$150.00 Make check payable to After January 1, 2007, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE TITLE ☐ Change Addition ☐ Defete 4,0008087625**4** 10/16/06--01044--007 \*\*15 ROYAL PALM INVESTORS, LLC NAME NAME % 8609 W. BRYN MAWR AVENUE, SUITE 209 STREET ADDRESS \*\*155.00 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: WILLIAM CYGA WE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE 70100F538F 10-11-06

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