

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006606

FILED
May 21, 2010
Secretary of State

Entity Name: LG HERITAGE CLUB TH, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE.
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

517 ROUTE ONE SOUTH
SUITE 2100
ISELIN, NJ 088303011

Current Mailing Address:

1691 MICHIGAN AVE.
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

517 ROUTE ONE SOUTH
SUITE 2100
ISELIN, NJ 088303011

FEI Number: 20-3868146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

OSMAN, SCOTT
1691 MICHIGAN AVENUE
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OSMAN, SCOTT
10955 SW 69TH COURT
MIAMI, FL 33156 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: SCOTT OSMAN

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LG CAPITAL PARTNERS, LLC
Address: 517 ROUTE ONE SOUTH, SUITE 2100
City-St-Zip: ISELIN, NJ 088303011

I hereby 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: SCOTT OSMAN

MGR

05/21/2010

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