

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000524

**FILED**  
**Nov 07, 2008**  
**Secretary of State**

**Entity Name:** WATERMARK MARINA OF ISLAMORADA LLC

**Current Principal Place of Business:**

80461 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

80461 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 20-3027465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

SHANLEY, MICHAEL  
1800 SECOND STREET  
SUITE 705  
SARASOTA, FL 34236 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: MICHAEL SHANLEY

11/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SOUTHFORK MANAGEMENT, COMPANY  
Address: 5110 HILLSDALE CIR. SUITE #200  
City-St-Zip: EL DORADO HILLS, CA 95762

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: WATERMARK PROPERTY G, ROUP  
Address: 400 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

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: BRIAN MCCARTHY

MR

11/07/2008

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