

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003122

FILED
Nov 20, 2008
Secretary of State

Entity Name: ALICO INVESTORS I MANAGEMENT, LLC

Current Principal Place of Business:

801 W. 10TH STREET, SUITE 300
JUNEAU, AK 99801

New Principal Place of Business:

12800 UNIVERSITY DRIVE
380
FORT MYERS, FL 33907 US

Current Mailing Address:

801 W. 10TH STREET, SUITE 300
JUNEAU, AK 99801

New Mailing Address:

FEI Number: 20-4398895 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 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: JOSEPH A. TROIANO ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GRACE & PEACE, LLC,
Address: 1612 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACE & PEACE, LLC

MGR

11/20/2008

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