

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002587

FILED
Aug 04, 2009
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 23 LLC

Current Principal Place of Business:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 3000
EL DORADO HILLS, CA 95762

New Principal Place of Business:

6559 WATER CROSSING AVE
LAS VEGAS, NV 89131

Current Mailing Address:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 3000
EL DORADO HILLS, CA 95762

New Mailing Address:

6559 WATER CROSSING AVE
LAS VEGAS, NV 89131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LYNN MELVIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LA FLESCHE, JACK D TRUSTEE
Address: 6559 WATER CROSSING AVENUE
City-St-Zip: LAS VEGAS, NV 89131

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: JACK LA FLESCHE

MGRM

08/04/2009

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