

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000006734

**FILED**  
**Dec 16, 2009**  
**Secretary of State**

**Entity Name:** CONGRESS CENTER NORTH, LLC

**Current Principal Place of Business:**

1201 NORTH MARKET STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1201 NORTH MARKET STREET  
WILMINGTON, DE 19801

**New Mailing Address:**

**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:**

HAMBY, LOUIS L III  
340 ROYAL POINCIANA PLAZA, SUITE 340  
PALM BEACH, FL 33480 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: LOUIS L. HAMBY III

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRANK, ROBERT L TRUSTEE  
Address: 28 MARINA GARDENS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANK, ROBERT L TRUSTEE  
Address: 58 MARINA GARDENS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT L. FRANK

MGR

12/16/2009

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