

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001354

FILED
Nov 14, 2012
Secretary of State

Entity Name: BLACK HAWKE CONSTRUCTION LENDING, LLC

Current Principal Place of Business:

1 SOUTH SCHOOL AVE., STE. 1000
SARASOTA, FL 34237

New Principal Place of Business:

6240 LAKE OSPREY DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1 SOUTH SCHOOL AVE., STE. 1000
SARASOTA, FL 34237

New Mailing Address:

6240 LAKE OSPREY DRIVE
SARASOTA, FL 34240

FEI Number: 82-0536694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, PAUL K
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVE., 10TH FLOOR
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: BENJAMIN HANAN

11/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHROEDER, SARAH
Address: 6240 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34240

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: SARAH SCHROEDER

MGR

11/14/2012

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