

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000002336

FILED
Nov 14, 2013
Secretary of State

Entity Name: FRUIT COVE PLAZA - 540 STATE ROAD 13 NORTH, LLC

Current Principal Place of Business:

540 STATE ROAD 13 NORTH
FRUIT COVE, FL 32259

New Principal Place of Business:

540 STATE ROAD 13 NORTH
12TH FLOOR
FRUIT COVE, FL 32259

Current Mailing Address:

540 STATE ROAD 13 NORTH
FRUIT COVE, FL 32259

New Mailing Address:

767 FIFTH AVENUE
12TH FLOOR
NEW YORK, NY 10153

FEI Number: 27-3214771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: M. RICHARD LEWIS, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STABILIS FUND I, LP
Address: 767 FIFTH AVE, FL 12
City-St-Zip: NEW YORK, NY 10153

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: JOSEPH J. TUSO

MR.

11/14/2013

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