

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M97000000146

FILED
Nov 24, 2004
Secretary of State

Entity Name: GPH FLORIDA MANAGEMENT, L.L.C.

Current Principal Place of Business:

1 CHARLESTON ROAD
HINSDALE, IL 60521

New Principal Place of Business:

Current Mailing Address:

1 CHARLESTON ROAD
HINSDALE, IL 60521

New Mailing Address:

FEI Number: 36-4139238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, WESLEY J
Address: 1 CHARLESTON ROAD
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WESLEY J. GIBSON

MGRM

11/24/2004

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