

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Aug 10, 2005**  
**Secretary of State**

DOCUMENT# M98000001475

**Entity Name:** OCEAN CLUB REALTY, LLC

**Current Principal Place of Business:**

753 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

755 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

169 MIRACLE MILE SUITE 200  
CORAL GABLES, FL 33134

**New Mailing Address:**

755 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**FEI Number:** 36-3375288      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

HINSON, JOHN A  
1221 BRICKELL AVE  
SUITE 1200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HINSON, JOHN A  
755 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149 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: JOHN A HINSON

08/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: OCEAN CLUB DEVELOPME, NT COMPANY  
Address: 1221 BRICKELL AVE, STE 1200  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OCEAN CLUB DEVELOPME, NT COMPANY  
Address: 1111 BRICKELL AVE, STE 2300  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: BLACKMAN, CHRISTOPHER J  
Address: 755 CRANDON BOULEVARD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: CHRISTOPHER J BLACKMAN

MGR

08/10/2005

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