

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2009
Secretary of State

DOCUMENT# M98000001475

Entity Name: OCEAN CLUB REALTY, LLC

Current Principal Place of Business:

755 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

755 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 36-3375288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

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

Name and Address of New Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131 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

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCEAN CLUB DEVELOPMENT COMPANY
Address: 1111 BRICKELL AVE, STE 2300
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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

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

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: JOHN A. HINSON

PRES

10/12/2009

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