

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# Z00084

FILED
Oct 05, 2005
Secretary of State

Entity Name: SEA RANCH PROPERTIES II, L.C.

Current Principal Place of Business:

312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0106850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, CHARLES L. III
312 SE 17TH ST.
STE. 300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PALMER, CHARLES L.
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316 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: CHARLES L. PALMER

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: NORTH AMERICAN CO. L, TD.
Address: 111 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: M () Delete
Name: SEA RANCH PROPERTIES, INC
Address: 111 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: M (X) Change () Addition
Name: SEA RANCH PROPERTIES, INC.
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES L. PALMER

GP

10/05/2005

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