

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003329

FILED
Dec 14, 2007
Secretary of State

Entity Name: 5002 WEST WATERS OWNER, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 640
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 680
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 640
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE, SUITE 680
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

FANCHER, SCOTT W
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R. DUNLAP

12/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 5002 WEST WATERS OWN, ER CORP
Address: 1395 BRICKELL AVE., SUITE 640
City-St-Zip: MIAMI, FL 33131

Title: () Delete
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City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LIMBURG, ANDREAS
Address: C/O STEVEN HALL, 1395 BRICKELL AVE., 680
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: ROLIN, PIERRE N
Address: C/O STEVEN HALL, 1395 BRICKELL AVE., 680
City-St-Zip: MIAMI, FL 33131

Title: MRGM () Change (X) Addition
Name: HACKETT, KEVIN R
Address: 1221 AVENUE OF THE AMERICAS 29TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Change (X) Addition
Name: OPAR, JOHN L
Address: 599 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: HALL, STEVEN
Address: 1395 BRICKELL AVENUE #680
City-St-Zip: MIAMI, FL 33131

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: STEVEN HALL

MGR

12/14/2007

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