W963

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6384

9/17

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

**Email Address:** _____

**LP/LLLP REINSTATEMENT**
**LNR HERITAGE HARBOUR, LLLP**

| | |
|---|---|
| Certificate of Status | 0 |
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Kathy Ashton
Thank You!

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183

FILED
SEP 17
15 SEP 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED PARTNERSHIP REINSTATEMENT**

**FLORIDA DEPARTMENT OF STATE**
**Secretary of State**
DIVISION OF CORPORATIONS

CR2E039 (1/11)

**DOCUMENT #** A05000001653

1. Name of Limited Partnership
LNR Heritage Harbour, LLLP

| 2. Principal Office Address - No P.O. Box # | 3. Mailing Office Address |
|---|---|
| 4350 Von Karman Avenue | 4350 Von Karman Avenue |
| Suite, Apt. #, etc.: Suite 200 | Suite, Apt. #, etc.: Suite 200 |
| City & State: Newport Beach, CA | City & State: Newport Beach, CA |
| Zip: 92660 Country: | Zip: 92660 Country: |

4. Date Formed or Registered To Do Business in Florida: 08/25/2005

5. FEI Number: ☐ Applied For ☑ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation FL Zip Code: 33324

7. FEES:
Filing Fee(s): $411.25 for each year due this office.
Supplemental Fee(s): $88.75 for each year due this office.
Penalty Fee(s): $500 for each year or part thereof limited partnership revoked on our records.

E-mail Address: PGALVIS@STARWOOD.COM
E-Mail address to be used for future annual report notices

9. Pursuant to the provisions of section 620.1410 or 620.1009, Florida Statutes, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Chapter 620, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) Connie Bacon Connie Bacon DATE 9/17/2015
(REGISTERED AGENT MUST SIGN)

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

| 10. Name(s) of General Partner(s) | Address of Each General Partner (Do NOT Use Post Office Box Numbers) | City, State and Zip Code | 10a. Registration Document Number |
|---|---|---|---|
| LNR Heritage Harbour GP, LLC | 4350 Von Karman Avenue, Suite 200 | Newport Beach, CA 92660 | L05000084046 |

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemptions contained in Chapter 119, Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Chapter 119, F.S. In the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE SEE ATTACHED DATE 9-16-15

Typed or Printed Name of General Partner Signing Form: SEE ATTACHED Telephone Number: 949-885-8500

K. ASHTON

LNR Heritage Harbour, LLLP
a Florida limited liability limited partnership

By: LNR Heritage Harbour GP, LLC
a Florida limited liability company, its general partner

By: LNR CPI A&D Holdings, LLC
a Delaware limited liability company, its member

By: LNR Commercial Property Investment Fund Limited Partnership
a Delaware limited partnership, its member

By: LNR CPI Fund GP, LLC
a Delaware limited liability company, its general partner

By: _____
J. Patrick Galvin

Its: Vice President