2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A08000000480

Entity Name: MERIDIAN 03, LLLP

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 WINDSOR PLACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3535 WINDSOR PLACE BOCA RATON, FL 33496

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

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

M & W AGENTS, INC.

2101 CORPORATE BLVD STE 107

BOCA RATON, FL 33431 US

BRUCE ROSENWATER & ASSOC.

1601 FORUM PLACE

CENTURION TOWER - SUITE 1200

WEST PALM BEACH, FL 33401 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: BRUCE ROSENWATER 01/15/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000043094

Name: NORTHSTAR 03, LLC

Address: 3535 WINDSOR PLACE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEROME L. RICH MGR 01/15/2010