

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVAL
AND
FILED

02 SEP 26 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/03/02--01017--028
*****900.00 *****900.00

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-10/03/02--01017--029
*****5.00 *****5.00

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Hams Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F00000005133</u>			
1. Corporation Name BCM/CHI Eden Roc Tenant Inc.			
2. Principal Office Address c/o Blackacre Capital Management LLC		3. Mailing Office Address c/o Blackacre Capital Management LLC	
Suite, Apt. #, etc. 450 Park Avenue		Suite, Apt. #, etc. 450 Park Avenue	
City & State New York NY		City & State New York NY	
Zip 10022	Country USA	Zip 10022	Country USA

REINSTATEMENT Jan 2002

Date Incorporated or Qualified To Do Business in Florida		September 13, 2000	
5. FEI Number 52-226-3261		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒		\$8.75 Additional Fee required for a Certificate of Status	

7. 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		State FL	Zip Code 33324

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*****3.75 *****3.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 611.0503, VS.				
Signature of Registered Agent		REGISTERED AGENT MUST SIGN		Date 9/23/02
SALVINA AMENTA-GRAY SPECIAL ASSISTANT SECRETARY				
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)				
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
PRESIDENT 3 DIRECTOR	Ron Kravit	450 Park Ave.	New York, NY	10022
V.P. 3 DIRECTOR	Jeffrey B. Citrin	450 Park Ave.	New York, NY	10022
TREASURER	Ron Kravit	450 Park Ave.	New York, NY	10022
SECRETARY	Jeffrey B. Citrin	450 Park Ave.	New York, NY	10022
Director	Mark A. Ferrucci	450 Park Ave.	New York, NY	10022
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 611 T, F.S. I further certify* that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.				
SIGNATURE:		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date
		RON KRAVIT		9/20/02
				978-717-7335

CT CORPORATION SYSTEM

CORPORATION(S) NAME

BCM/CHI Eden Roc Tenant, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☒ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☒ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

9/24/02

Order#: 5599725

Ref#: _____

Amount: \$ _____

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 02 SEP 24 PM 12:19
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 DIVISION OF CORPORATION

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 Tallahassee, FL 32301
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