

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002203

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: BRIDGEPORT LANDING DEVELOPMENT, LLC

## Current Principal Place of Business:

300 ALTON ROAD  
SUITE 303  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

## Current Mailing Address:

300 ALTON ROAD  
SUITE 303  
MIAMI BEACH, FL 33139

## New Mailing Address:

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

FEI Number: 45-0522941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RCI MARINE, INC.  
300 ALTON ROAD  
SUITE 303  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
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: KEVIN ROBERTS

02/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHRISTOPH, ROBERT W JR.  
Address: 300 ALTON ROAD STE 303  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete  
Name: CHRISTOPH, HUNTER G  
Address: 300 ALTON ROAD STE 303  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MIDTOWN BRIDGEPORT L, LC  
Address: 417 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL K. PFEFFER

MGR

02/12/2007

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