

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016264

FILED
Apr 16, 2008
Secretary of State

Entity Name: UC NORTH DEVELOPMENT, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0727235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MURPHY, ARTHUR
701 BRICKELL AVENUE STE. 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ARTHUR J MURPHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLOMBO, UGO
Address: 701 BRICKELL AVE STE 3150
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MURPHY, ARTHUR
Address: 701 BRICKELL AVE STE 3150
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: RIDENHOUR, ESTHER F
Address: 701 BRICKELL AVE STE 3150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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: UGO COLOMBO

MGR

04/16/2008

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