

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038181

FILED
Apr 27, 2006
Secretary of State

Entity Name: CITY PLAZA PROPERTIES, LLC

Current Principal Place of Business:

2600 N. MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

2600 N. MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431

New Mailing Address:

2700 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

FEI Number: 20-0687438 **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:

Name and Address of New Registered Agent:

BAGDASARIAN, RICHARD C ESQ
1800 CORPORATE BOULEVARD, N.W.
SUITE 302
BOCA RATON, FL 33431 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: RICHARD BAGDASARIAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MICHAEL OLSHER PROPE, RTIES, LLC
Address: 2600 N. MILITARY TRAIL, SUITE 125
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: MICHAEL OLSHER PROPE, RTIES, LLC
Address: 2700 N. MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BAGDASARIAN, RICHARD C ESQ.
Address: 1800 CORPORATE BOULEVARD, N.W., SUITE 302
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL OLSHER, PH.D.

MGR

04/27/2006

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