

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042030

FILED
Sep 30, 2010
Secretary of State

Entity Name: TAMARAC SHOWPLACE OUTPARCEL, L.L.C.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131

FEI Number: 20-2474456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: RONALD R FIELDSTONE

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD
Address: 200 SOUTH BISCAYNE BOULEVARD STE 3600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GOUGHAN, KRISTIAN
Address: 4500 FILMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE. #2505
City-St-Zip: MIAMI BEACH, FL 33141

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 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: RONALD R FIELDSTONE

MGR

09/30/2010

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