

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062458

FILED
Oct 14, 2009
Secretary of State

Entity Name: CHC-CLP LAND HOLDING, LLC

Current Principal Place of Business:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Principal Place of Business:

4 WEST RED OAK LANE
SUITE 201
WHITE PLAINS, NY 10604

Current Mailing Address:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Mailing Address:

4 WEST RED OAK LANE
SUITE 201
WHITE PLAINS, NY 10604

FEI Number: 20-1546146 **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:

REBACK, P.A., JOSEPH L
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
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: JOSEPH REBAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOLZBERG, MAXWELL
Address: 44 SOUTH BROADWAY, SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOLZBERG, MAXWELL
Address: 4 WEST RED OAK LN, SUITE 201
City-St-Zip: WHITE PLAINS, NY 10604

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: MAXWELL STOLZBERG

MGR

10/14/2009

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