

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072787

FILED
Oct 08, 2009
Secretary of State

Entity Name: WATER'S EDGE DEVELOPMENT LLC

Current Principal Place of Business:

745 7TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

1271 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

1271 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10020

FEI Number: 20-2110283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MATTHEW YOUNG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST BAY CLUB DEVELOPMENT CORPORATION
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST BAY CLUB DEVELOPMENT CORPORATION
Address: 1271 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: PAUL BENSON

AP

10/08/2009

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