2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065008

Entity Name: LITTLE LAKES LLC

FILED Nov 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY. 40 WILLIAM STREET 408

SUITE 120 BOCA RATON, FL 33431 WELLESLEY, MA 02481

Current Mailing Address: New Mailing Address:

4400 NORTH FEDERAL HIGHWAY, SUITE 408 40 WILLIAM STREET

SUITE 120 BOCA RATON, FL 33431 WELLESLEY, MA 02481

FEI Number: 20-2312809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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: Z.M. HOWARTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LHLL MANAGER, LLC Name: Address: 40 WILLIAM STREET, STE 120 City-St-Zip: WELLESLEY, MA 02481

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 Statues.

SIGNATURE: MICHAEL J. WALTON **MGR** 11/07/2011