

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011217

Entity Name: CREEK 77, LLC

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

50 SOUTH LASALLE STREET #M-10
CHICAGO, IL 60675

New Principal Place of Business:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

50 SOUTH LASALLE STREET #M-10
CHICAGO, IL 60675

New Mailing Address:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HALPEN, DAVID M ESQ.
DUNWOODY WHITE & LANDON, P.A.
239 SOUTH COUNT ROAD, SUITE 300
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HALPEN, DAVID M ESQ.
DUNWOODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 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: DAVID M. HALPEN

12/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CREEK 77, INC.,
Address: 50 SOUTH LASALLE STREET #M-10
City-St-Zip: CHICAGO, IL 60675

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREEK 77, INC.,
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MICHELLE S. GARCIA-RIVERA

VP

12/19/2007

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