

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074638

Entity Name: EIGHTH AVENUE VENTURE II, LLC

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2241 W. HOWARD ST.
CHICAGO, IL 60645

Current Mailing Address:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2241 W. HOWARD ST.
ATTN: DONNA
CHICAGO, IL 60645

FEI Number: 20-5283619 FEI Number Applied For () 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:

WOLF, STEPHEN
1946 NE 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WOLF, STEPHEN A
17483 TIFFANY TRACE
BOCA RATON, FL 33487 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: STEPHEN A. WOLF

12/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLF REAL ESTATE PAR, TNERSHIP, L.P.
Address: 2164 SECOND STREET
City-St-Zip: NORTHBROOKE, IL 60062 US

Title: MGRM () Delete
Name: WOLF, ADAM
Address: 2164 SECOND STREET
City-St-Zip: NORTHBROOKE, IL 60062 US

Title: MGRM () Delete
Name: WAXMAN, ROSS
Address: 2241 W. HOWARD STREET
City-St-Zip: CHICAGO, IL 60645 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLF REAL ESTATE PAR, TNERSHIP, L.P.
Address: 2164 SECOND STREET
City-St-Zip: NORTHBROOK, IL 60062 US

Title: MGRM (X) Change () Addition
Name: WOLF, ADAM
Address: 2164 SECOND STREET
City-St-Zip: NORTHBROOK, IL 60062 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS WAXMAN

MGRM

12/18/2007

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