

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006481

FILED
Nov 21, 2008
Secretary of State

Entity Name: BENTLEY COMMONS-CLERMONT, LLC

Current Principal Place of Business:

C/O MILLS DEVELOPMENT GROUP
755 BUSINESS CENTER DRIVE, SUITE 200
HORSHAM, PA 19044

New Principal Place of Business:

KAPLAN DEVELOPMENT GROUP
419 CROSSWAYS PARK DRIVE, SUITE 100
WOODBURY, NY 11797

Current Mailing Address:

C/O MILLS DEVELOPMENT GROUP
755 BUSINESS CENTER DRIVE, SUITE 200
HORSHAM, PA 19044

New Mailing Address:

KAPLAN DEVELOPMENT GROUP
419 CROSSWAYS PARK DRIVE, SUITE 100
WOODBURY, NY 11797

FEI Number: 32-0191322 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:

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: RAYMOND DIOGUARDI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KDG-CLERMONT, LLC,
Address: 145 FROELICH FARM BLVD.
City-St-Zip: WOODBURY, NY 11797

Title: MGRM (X) Delete
Name: MPG-CLERMONT, LLC,
Address: 755 BUSINESS CENTER DRIVE, SUITE 200
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KDG-CLERMONT, LLC,
Address: 419 CROSSWAYS PARK DRIVE, SUITE 100
City-St-Zip: WOODBURY, NY 11797

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: RAYMOND DIOGUARDI

CFO

11/21/2008

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